| . 2 | 2005 FOR PROFIT REINSTA | CORPORA' | TION | a Rei W2 |
|--|---|---|---------------------------------------|---|
| DOCUMENT # P04000051286 1. Entity Name DIRECT EDGE, INC. | | | | FILED 050CT 10 PM 2:03 |
| Principal Place of Business 2191A TAMIAMI TRAIL PORT CHARLOTTE, FL 33948 | | Mailing Address 2191A TAMIAMI TRAIL PORT CHARLOTTE, FL 33948 | | SEUNE IARY OF STATE SEUNE IARY OF STATE TALLAHASSEE, FLORIDA |
| 2. Principal Place of Business | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 10052005 REIN-P CR2E098 (6/04) |
| City & State | | City & State | - Alabert | 4. FEI Number Applied For Not Applied For Not Applicable |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired S8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name | | | | |
| | MIAMI TRAIL | | Street Address | ss (P.O. Box Number is Not Acceptable) |
| PORT CHARLOTTE, FL 33948 | | | City | □ Zip Code |
| The above named entity submits this statement for the purpose of changing its registered office or registered the obligations of registered agent. | | | | <u> </u> |
| SIGNATURE | ions of registered agent. | | | |
| OIGINATURE - | Signature, typed or printed name of registered agent a | nd title if applicable. (NOT | E: Registered Agent signature req | quired when reinstarting) DATE |
| FILE NOWIH FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00 | | | | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
| 10. | OFFICERS AND I | | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 17 |
| NAME STREET ADDRESS CITY-ST-ZIP | D SEPTER, KURT R 2191A TAMIAMI TRAIL PORT CHARLOTTE, FL 33948 | ☐ Delete | TITLE NAME STREET ADORESS CITY-ST-ZIP | 5/3/05 90/73 047 - 150 |
| TITLE NAME | D WALKER, RICHARD R | ☐ Delete | TITLE NAME | Change Addition |
| STREET ADDRESS CITY-ST-ZIP | 2191A TAMIAMI TRAIL PORT CHARLOTTE, FL 33948 | | STREET ADDRESS CITY-ST-ZIP | |
| NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition ☐ |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Dekete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Delete | HTLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| 12. I hereby dindicated of the corchanged. | URE: | this filing does not qualify for true and accurate and that wered to execute this report offi all other like empowered | 20 20 | Section 119.07(3)(i), Florida Statutes. I further certify that the information he same legal effect as if made under oath; that I am an officer or director 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 10/5/05 |



2191a Tamiami Trail Port Charlotte, FI 33948 941.629.9199 Fax 941.629.0323

10/05/05

Department of State **Division of Corporations** PO Box 6327 Tallahassee, FI 32314

Re: Direct Edge, Inc.

To Whom It May Concern:

Please find enclosed a copy of the completed "Reinstatement Form". We had originally filed and paid for our renewal for the aforementioned company. This is the first we have heard of any information missing. Please remove or waive any reinstatement fees that might have occurred. Please let us know of you decision. Thank you in advance for your consideration in this matter.

Sincerely/

Kurt Septer - President, Chairman of the Board

Florida Direct Insurance Agency, Inc.

Direct Edge, Inc.

Direct Insurance Corporation

National Administrative Service Organization

cc- Mark Knauff, CPA.

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