

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000080017

FILED
Jun 13, 2006
Secretary of State

Entity Name: DIRECT2U COMMUNICATIONS, INC.

Current Principal Place of Business:

1981 APOPKA DRIVE
MIDDLEBURG, FL 32068

New Principal Place of Business:

2978 TUSCARORA TRAIL
MIDDLEBURG, FL 32068

Current Mailing Address:

1981 APOPKA DRIVE
MIDDLEBURG, FL 32068

New Mailing Address:

2978 TUSCARORA TRAIL
MIDDLEBURG, FL 32068

FEI Number: 20-1159441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, JESSE R
1981 APOPKA DRIVE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

REED, JESSE R
2978 TUSCARORA TRAIL
MIDDLEBURG, FL 32068 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JESSE R. REED

06/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REED, JESSE R
Address: 1981 APOPKA DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REED, JESSE R
Address: 2978 TUSCARORA TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JESSE R. REED

P

06/13/2006

Electronic Signature of Signing Officer or Director

Date