

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000107933

FILED
Mar 12, 2012
Secretary of State

Entity Name: DIRECT DISTRIBUTORS USA, INC.

Current Principal Place of Business:

5811 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2551 HINSDALE DR.
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 51-0515079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, ABU SAYED
2551 HINSDALE DR
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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: ABU SAYED KHAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHAN, ABU SAYED
Address: 2551 HINSDALE DR.
City-St-Zip: KISSIMMEE, FL 34741

Title: D
Name: SHAD ZAMAN
Address: 2551 HINSDALE DR.
City-St-Zip: KISSIMMEE, FL 34741

I hereby 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 all other like empowered.

SIGNATURE: ABU SAYED KHAN

Electronic Signature of Signing Officer or Director

P

03/12/2012

Date