

# 2005 FOR PROFIT CORPORATION REINSTATEMENT


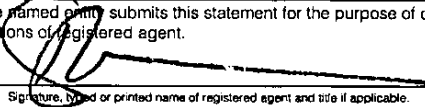


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



10172005 REIN-P CR2E098 (6/04)

DOCUMENT #.P04000121193			
1. Entity Name DIRECT CONCEPT CORP.			
Principal Place of Business C/O ROZENCWAIG & FERRERO-CARR 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009		Mailing Address C/O ROZENCWAIG & FERRERO-CARR 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009	
2. Principal Place of Business 4732 NW 167 St.		3. Mailing Address 4732 NW 167 St.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Miami Lakes, FL		City & State Miami Lakes, FL	
Zip 33014		Zip 33014	
Country US		Country US	
4. FEI Number		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ROZENCWAIG, LESLIE A 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009		7. Name and Address of New Registered Agent Name ROZENCWAIG & FERRERO-CARR Street Address (P.O. Box Number is Not Acceptable) 301 W. HALLANDALE BEACH BLVD. City HALLANDALE BEACH FL Zip Code 33009	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		DATE 11/9/05	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD BENDJOUIA, RAPHAEL 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		President 11/9/05 	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

# ROZENCWAIG & FERRERO-CARR

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FLORIDA 33009

LESLIE ALAN ROZENCWAIG, P.A.  
ROSARIO FERRERO-CARR, P.A.

BRIAN ANDREW PFEIFER

BARRY S. YARCHIN, P.A.  
OF COUNSEL

TELEPHONE (954) 455-5100  
TELEFAX (954) 455-6500  
E-MAIL RFC@ROZENCWAIG.COM

November 9, 2005

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Our Client File Number 0272(j)

Dear Sir or Madam:

Enclosed please find the 2005 For Profit Corporation Reinstatement in connection with Direct Concept Corp. along with a check in the amount of Seven Thousand Fifty Dollars (\$750) representing the processing fee. Please process the same accordingly.

If you have any questions, please do not hesitate to contact me.

Cordially,

ROZENCWAIG & FERRERO-CARR



ROSARIO FERRERO-CARR, ESQ.  
For the Firm

RFC/cv

Enclosures

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