## 2006 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P04000121193

Entity Name: DIRECT CONCEPT CORP.

FILED Oct 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4732 NW 167 ST MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

4732 NW 167 ST MIAMI LAKES, FL 33014

FEI Number: 90-0220673 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROZENCWAIG & FERRERO-CARR 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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: ROZENCWAIG & FERRERO CARR

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:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BENDJOUIA, RAPHAEL
 Name:

 Address:
 301 W. HALLANDALE BEACH BLVD.
 Address:

 City-St-Zip:
 HALLANDALE BEACH, FL 33009
 City-St-Zip:

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: RAPHAEL BENDJOUIA PRES 10/06/2006