

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000129208

FILED
Sep 21, 2005
Secretary of State

Entity Name: THE DIRECT OUTSOURCE GROUP, INC.

Current Principal Place of Business:

2002 NORTH LOIS AVENUE
SUITE 610
TAMPA, FL 33607

New Principal Place of Business:

10150 HIGHLAND MANOR DR STE 200
SUITE 610
TAMPA, FL 33610

Current Mailing Address:

2002 NORTH LOIS AVENUE
SUITE 610
TAMPA, FL 33607

New Mailing Address:

10150 HIGHLAND MANOR DR STE 200
SUITE 610
TAMPA, FL 33610

FEI Number: 55-0881469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENCHEN, JASON
10150 HIGHLAND MANOR DR STE 200
TAMPA, FL 33610 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: JASON MENCHEN

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: PRES () Delete
Name: MENCHEN, JASON
Address: 2002 NORTH LOIS AVENUE, SUITE 610
City-St-Zip: TAMPA, FL 33607

Title: VP () Delete
Name: MENCHEN, JASON
Address: 2002 NORTH LOIS AVENUE, SUITE 610
City-St-Zip: TAMPA, FL 33607

Title: SEC () Delete
Name: MENCHEN, JASON
Address: 2002 NORTH LOIS AVENUE, SUITE 610
City-St-Zip: TAMPA, FL 33607

Title: TREA () Delete
Name: MENCHEN, JASON
Address: 2002 NORTH LOIS AVENUE, SUITE 610
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MENCHEN, JASON
Address: 10150 HIGHLAND MANOR DR STE 200
City-St-Zip: TAMPA, FL 33610

Title: VP (X) Change () Addition
Name: MENCHEN, JASON
Address: 10150 HIGHLAND MANOR DR STE 200
City-St-Zip: TAMPA, FL 33610

Title: SEC (X) Change () Addition
Name: MENCHEN, JASON
Address: 10150 HIGHLAND MANOR DR STE 200
City-St-Zip: TAMPA, FL 33610

Title: TREA (X) Change () Addition
Name: MENCHEN, JASON
Address: 10150 HIGHLAND MANOR DR STE 200
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JASON MENCHEN

PRES

09/21/2005

Electronic Signature of Signing Officer or Director

Date