

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000148225

FILED
Sep 22, 2005
Secretary of State

Entity Name: DIRECT DISTRIBUTION & LOGISTICS, INC.

Current Principal Place of Business:

1009 SE 5TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1009 SE 5TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-3278171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMANDONA, JUAN F
1009 SE 5TH STREET
DEERFIELD BEACH, FL 33441 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: CAMANDONA JUAN

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: CAMANDONA, JUAN F
Address: 1009 SE 5TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Delete
Name: CAMANDONA, LEANDRO
Address: 2550 NE 51ST STREET #204
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: SEC () Delete
Name: CAMANDONA, JUAN F
Address: 1009 SE 5TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN CAMANDONA

PRES

09/22/2005

Electronic Signature of Signing Officer or Director

Date