

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167854

Entity Name: DIRECT LENDING SERVICES, INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

28870 US HWY 19 NORTH SUITE 322
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2519 MCMULLEN BOOTH RD SUITE 510-298
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 56-2492863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JEFF W
104 LAKEVIEW CT
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

ROBINSON, JEFF W
1317 DAWSBURY WAY
NEW PORT RICHEY, FL 34655 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: JEFF W. ROBINSON

10/06/2005

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: CEO () Delete
Name: ROBINSON, JEFF W
Address: 104 LAKEVIEW CT
City-St-Zip: OLDSMAR, FL 34677

Title: P () Delete
Name: MERKER, LES
Address: 625 FAYETTE DR S
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROBINSON, JEFF W
Address: 1317 DAWSBURY WAY
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: CEO (X) Change () Addition
Name: MERKER, LES
Address: 625 FAYETTE DR S
City-St-Zip: SAFETY HARBOR, FL 34695

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: LES MERKER

CEO

10/06/2005

Electronic Signature of Signing Officer or Director

Date