

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000083528

Entity Name: HOLLAND DIRECT CORP.

FILED
Dec 18, 2006
Secretary of State

Current Principal Place of Business:

780 N.W. LEJUNE ROAD STE 324
MIAMI, FL 33126

New Principal Place of Business:

10 N.W. LEJUNE ROAD STE 500
MIAMI, FL 33126

Current Mailing Address:

780 N.W. LEJUNE ROAD STE 324
MIAMI, FL 33126

New Mailing Address:

10 N.W. LEJUNE ROAD STE 500
MIAMI, FL 33126

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.
780 N.W. LEJUNE ROAD STE 324
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.
10 N.W. LEJUNE ROAD STE 500
MIAMI, FL 33126 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: ANA PEREZ-FERNANDEZ

12/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: RICARDO, RAUL
Address: 10 N.W. LEJEUNE ROAD, SUITE 500
City-St-Zip: MIAMI, FL 33126

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: RAUL RICARDO

P

12/18/2006

Electronic Signature of Signing Officer or Director

Date