

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000137479

Entity Name: PROPERTIES DIRECT, INC.

FILED
Oct 26, 2007
Secretary of State

Current Principal Place of Business:

12490 PINE ACRE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 693
LOXAHATCHEE, FL 33470 US

New Mailing Address:

P.O. BOX 8194
NEW FAIRFIELD, CT 06812 US

FEI Number: 20-3776473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERZO, ANTHONY J
12490 PINEACRE LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

TERZO, ANTHONY J
2 LAURELWOOD DRIVE
NEW FAIRFIELD, CT., FL 06812 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: ANTHONY TERZO

10/26/2007

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: P () Delete
Name: TERZO, ANTHONY J
Address: 12490 PINEACRE LN.
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TERZO, ANTHONY J
Address: 2 LAURELWOOD DRIVE
City-St-Zip: NEW FAIRFIELD, CT 06812 US

I hereby certify that the information supplied with this filing does not qualify 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: ANTHONY TERZO

P

10/26/2007

Electronic Signature of Signing Officer or Director

Date