

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000138337

Entity Name: FAST CASH DIRECT, INC.

FILED
Nov 17, 2006
Secretary of State

Current Principal Place of Business:

6604 LEURIO DR.
PORT RICHEY, FL 34668

New Principal Place of Business:

5364 EHRLICH RD SUITE 259
TAMPA, FL 33624

Current Mailing Address:

6604 LEURIO DR.
PORT RICHEY, FL 34668

New Mailing Address:

5364 EHRLICH RD SUITE 259
TAMPA, FL 33624

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, KATHY L K
205 W. MLKING BLVD.
#204
TAMPA, FL 33603 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: KATHY L COLE

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: D () Delete
Name: FAILLA, FRANK
Address: 6604 LEURIO DR.
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FAILLA, FRANK
Address: 5364 EHRLICH RD SUITE 259
City-St-Zip: TAMPA, FL 33624

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: FRANK FAILLA

DIR

11/17/2006

Electronic Signature of Signing Officer or Director

Date