

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000104390

Entity Name: AUCTION DIRECT, INC.

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

12951 PORT SAID RD  
BAY#17  
OPA-LOCKA, FL 33054

**New Principal Place of Business:**

1965 OPALOCKA BLVD  
OPA-LOCKA, FL 33054

**Current Mailing Address:**

3702 SW 85TH AVENUE  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 20-5350312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OZON, OSVALDO  
3702 SW 85 AVE  
MIAMI, FL 33155 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: OSVALDO OZON

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  
Name: OZON, OSVALDO  
Address: 3702 SW 85AVE  
City-St-Zip: MIAMI, FL 33155

Title: VP  
Name: OZON, OSVALDO III  
Address: 13436 SW 46 LANE  
City-St-Zip: MIAMI, FL 33175

I hereby 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 all other like empowered.

SIGNATURE: OSVALDO OZON

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date