

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000132512

Entity Name: ITALIAN DIRECT INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

17325 N.W. 61 PL
MIAMI, FL 33015

New Principal Place of Business:

5490 W 21 CT
APT 212
HIALEAH, FL 33016

Current Mailing Address:

17325 N.W. 61 PL
MIAMI, FL 33015

New Mailing Address:

5490 W 21 CT
APT 212
HIALEAH, FL 33016

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

Name and Address of Current Registered Agent:

GOMEZ AROPEZA, JOSE A
17325 N.W. 61 PL
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GOMEZ OROPEZA, JOSE A
5490W 21 CT
APT 212
HIALEAH, FL 33016 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: JOSE GOMEZ OROPEZA

01/26/2009

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: GOMEZ AROPEZA, JOSE A
Address: 17325 N.W. 61 PL
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOMEZ OROPEZA, JOSE A
Address: 5490 W 21 CT APT 212
City-St-Zip: HIALEAH, FL 33016

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: JOSE A GOMEZ OROPEZA

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01/26/2009

Electronic Signature of Signing Officer or Director

Date