2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037577

Entity Name: DIRECT JANITORIAL & MANAGEMENT, INC.

FILED Oct 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

658 SW MUNJACK COVE 658 SW MUNJACK COVE

PORT SAINT LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

658 SW MUNJACK COVE 658 SW MUNJACK COVE

PORT SAINT LUCIE, FL 34986 PORT SAINT LUCIE, FL 34986 US

FEI Number: 20-2241469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAX HOUSE CORPORATION CRUZ, MARCELO A
1261 E SAMPLE RD 658 SW MUNJACK COVE

POMPANO BEACH, FL 33064 US PORT ST. LUCIE, FL 34986 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: MARCELO A. CRUZ 10/08/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: PD (X) Change () Addition

 Name:
 CRUZ, MARCELO A
 Name:
 CRUZ, MARCELO A

 Address:
 658 SW MUNJACK COVE
 Address:
 658 SW MUNJACK COVE

City-St-Zip: PORT SAINT LUCIE, FL 34986 City-St-Zip: PORT SAINT LUCIE, FL 34986 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: MARCELO A. CRUZ PD 10/08/2008