

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000107386

Entity Name: DIRECT REALTY, INC.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

2825 S. W. BRIGHTON STREET  
PORT SAINT LUCIE, FL 34953

## New Principal Place of Business:

6010 NW 68 MANOR  
PARKLAND, FL 33067

## Current Mailing Address:

P.O. BOX 670506  
CORAL SPRINGS, FL 33067

## New Mailing Address:

FEI Number: 30-0441778

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONAGHAN, SUZANNE  
6010 NW 68 MANOR  
PARKLAND, FL 33067 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: SUZANNE MONAGHAN

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: MONAGHAN, SUZANNE  
Address: P.O. BOX 670506  
City-St-Zip: CORAL SPRINGS, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SUZANNE MONAGHAN

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date