

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000079446

FILED
Nov 04, 2009
Secretary of State

Entity Name: DIRECT GLOBAL PARTNERS, INC.

Current Principal Place of Business:

6000 ISLAND BLVD #1508
AVENTURA, FL 33180 US

New Principal Place of Business:

12550 BISCAYNE BLVD
#202
MIAMI, FL 33181 US

Current Mailing Address:

6000 ISLAND BLVD #1508
AVENTURA, FL 33180 US

New Mailing Address:

6000 ISLAND BLVD #1508
AVENTURA, FL 33160 US

FEI Number: 26-3257529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BARROCAS, JOSE E MR.
6000 ISLAND BLVD
#1508
AVENTURA, FL 33160 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 E BARROCAS

11/04/2009

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: PD () Delete
Name: BARROCAS, J EDWARD
Address: 6000 ISLAND BLVD #1508
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARROCAS, J EDWARD
Address: 6000 ISLAND BLVD #1508
City-St-Zip: AVENTURA, FL 33160 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: J EDWARD BARROCAS

PD

11/04/2009

Electronic Signature of Signing Officer or Director

Date