

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000079446

FILED
Oct 10, 2012
Secretary of State

Entity Name: DIRECT GLOBAL PARTNERS, INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD
#202
MIAMI, FL 33181 US

New Principal Place of Business:

12770 BISCAYNE BLVD.
#206
MIAMI, FL 33181 US

Current Mailing Address:

6000 ISLAND BLVD #1508
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 26-3257529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARROCAS, J EDWARD
Address: 6000 ISLAND BLVD #1508
City-St-Zip: AVENTURA, FL 33160 US

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: JOSEE BARROCAS

PD

10/10/2012

Electronic Signature of Signing Officer or Director

Date