

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000000393

FILED
Nov 05, 2009
Secretary of State

Entity Name: DIRECT AUTO RECOVERY INC

Current Principal Place of Business:

6360 LAKE JUNE RD
MIAMI LAKES, FL 33014

New Principal Place of Business:

11101 NW 60 CT
HIALEAH, FL 33012

Current Mailing Address:

6360 LAKE JUNE RD
MIAMI LAKES, FL 33014

New Mailing Address:

11101 NW 60 CT
HIALEAH, FL 33012

FEI Number: 26-3935260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTALEON, WILLIAM
6360 LAKE JUNE RD
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PANTALEON, WILLIAM
11101 NW 60 CT
HIALEAH, FL 33014 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: WILLIAM PANTALEON

11/05/2009

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: P () Delete
Name: PANTALEON, WILLIAM
Address: 6360 LAKE JUNE RD
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANTALEON, WILLIAM
Address: 11101 NW 60 CT
City-St-Zip: HIALEAH, FL 33014

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: WILLIAM PANTALEON

P

11/05/2009

Electronic Signature of Signing Officer or Director

Date