

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000074990

FILED
Oct 27, 2012
Secretary of State

Entity Name: LEADS DIRECT, INC.

Current Principal Place of Business:

16602 ASHWOOD DR
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

16602 ASHWOOD DR
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 45-3559072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SMITH, TRACEY L
16602 ASHWOOD DR
TAMPA, FL 33624 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: TRACEY L. SMITH

10/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SMITH, BRANTLEY P III
Address: 16602 ASHWOOD DR
City-St-Zip: TAMPA, FL 33624 US

Title: T, D
Name: HOLBROOK, DUSTIN
Address: 16602 ASHWOOD DR
City-St-Zip: TAMPA, FL 33624 US

Title: S, D
Name: LAMB, JERRY
Address: 16602 ASHWOOD DR
City-St-Zip: TAMPA, FL 33624 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: BRANTLEY P. SMITH III

P. D

10/27/2012

Electronic Signature of Signing Officer or Director

Date