

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 OCT -3 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000073846

1. Corporation Name

DIRECT FINANCIAL CORP.

Principal Place of Business

Mailing Address

265 SEVILLA AVENUE
CORAL GABLES FL 33134

265 SEVILLA AVENUE
CORAL GABLES FL 33134

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

9745 SW 72 ST.

3. New Mailing Office Address, If Applicable

9745 SW 72 ST

Suite, Apt. #, etc.

#225

Suite, Apt. #, etc.

#225

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33173

Country

U.S.

Zip

33173

Country

U.S.

4. Date Incorporated or Qualified
To Do Business in Florida

09/25/1995

5. FEI Number

65-0613901

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
PD	BALERDI, JOSE L	265 SEVILLA AVENUE 9745 SW 72 ST, #225	CORAL GABLES FL 33134 MIAMI, FL 33173

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

PEREZ-SIAM, FRANK
265 SEVILLA AVE.
CORAL GABLES FL 33134

Name

N/A

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSE L. BALERDI

9/30/96

Date

(305)
274-1632

Daytime Phone #

CR2040 (7/96)