2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000033213

3660 SPRING RUN ROAD

HUNTINGDON VALLEY, PA 19006

Address: City-St-Zip:

Entity Name: 811 DIRECT, INC.

FILED Nov 02, 2005 Secretary of State

Current Principal Place of Business:		New Principal Place o	New Principal Place of Business:	
106 S 7TH STREET PHILADELPHIA, PA 191	06 US			
Current Mailing Address:		New Mailing Address	New Mailing Address:	
106 S. 7TH STREET PHILADELPHIA, PA 191	06 US			
FEI Number: 65-0679171	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of C	urrent Registered Agent:	Name and Address of	and Address of New Registered Agent:	
COHEN, FRED 2716 NE 8TH ST HALLANDALE, FL 33009) US			
The above named entity s in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE: FRED CO	DHEN			
Electron	ic Signature of Registered Age	ent	Date	
Election Campaign Financing	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: P () Name: GREENSTEIN.	Delete ROBERT	Title: Name:	() Change () Addition	

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT GREENSTEIN PRES 11/02/2005