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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 JUN 18 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P96000055883**

1. Corporation Name

DEFINITE DIRECTIONS, INC.

300038088023
06/18/04--01020--003 **308.75

2. Principal Office Address

21022 MADRIA Circle

Suite, Apt. #, etc.

3. Mailing Office Address

SAME

Suite, Apt. #, etc.

City & State

BOCA RATON, Florida

City & State

Zip

33433-2529

Country

U.S.A.

Zip

Country

REINSTATEMENT

03-04

4. Date Incorporated or Qualified
To Do Business in Florida

6/28/1996

5. FEI Number

65-0683214

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

**\$8.75 Additional Fee required
for a Certificate of Status**

7. Name and Address of Current Registered Agent

Name

Deanna J. BRESKY

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

21022 MADRIA Circle

Suite, Apt. #, Etc.

City

BOCA RATON

State

FL

Zip Code

33433-2529

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Deanna J. BRESKY

Date

6/16/04

REGISTERED AGENT MUST SIGN

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

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|------------|--------------------------------------|---------------------------------------------------|-----------------------------|
| P | BARTON J. BRESKY | 21022 MADRIA Circle | BOCA RATON, FL 33433 |
| S/T | DEANNA J. BRESKY | 21022 MADRIA Circle | BOCA RATON, FL 33433 |
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10. 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)(i), 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:

Deanna J. BRESKY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/16/04 561-479-2204

Date

Daytime Phone #

CR2E081 (01/04)

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2 of 2

DEFINITE DIRECTIONS INC.

21022 MADRIA CIRCLE
BOCA RATON, FLORIDA 33433-2529
TELEPHONE: 561-479-2204
FAX: 561-488-2226

June 16, 2004

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: ANNUAL FILING FEE
2003 AND 2004

To Whom It May Concern:

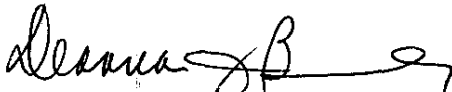
Enclosed please find completed Corporation Reinstatement and check #748 in the amount of \$308.75. \$150.00 is for the year 2003 and \$150.00 is for 2004 and \$8.75 for Certificate of Status.

Please be advised that we never received a notice for either 2003 or 2004, I believe due our moving. Please note our new mailing address is:

21022 Madria Circle, Boca Raton, FL 33433-2529

Thanking you for processing this request at your earliest convenience and should you need anything additional, you can also email me @ dgolf15@excite.com.

Sincerely,



Deanna J. Bresky
Corporate Secretary

DJB/d

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