

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000076584

FILED
Apr 18, 2007
Secretary of State

Entity Name: DIRECTOR'S CHOICE OF MANAGEMENT, INC.

Current Principal Place of Business:

13611 WORTHINGTON WAY
1307
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

13641 SOUTHAMPTON DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

13611 WORTHINGTON WAY
1307
BONITA SPRINGS, FL 34135 US

New Mailing Address:

13641 SOUTHAMPTON DRIVE
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0697361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTIT, PAMELA D
13611 WORTHINGTON WAY #1307
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

PETTIT, PAMELA D
13641 SOUTHAMPTON DRIVE
BONITA SPRINGS, FL 34135 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: PAMELA D. PETTIT

04/18/2007

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: PVST () Delete
Name: PETTIT, PAMELA D
Address: 13611 WORTHINGTON WAY #1307
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PETTIT, PAMELA D
Address: 13641 SOUTHAMPTON DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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: PAMELA D. PETTIT

PRES

04/18/2007

Electronic Signature of Signing Officer or Director

Date