

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000078402

FILED
Nov 02, 2010
Secretary of State

Entity Name: DIRECT SERVICES MIAMI, INC.

Current Principal Place of Business:

10390 USA TODAY WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

10390 USA TODAY WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0697132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, ORAN C
10390 USA TODAY WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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: ORAN C. BUCK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: BUCK, ORAN C
Address: 14640 SW 148TH COURT
City-St-Zip: MIAMI, FL 33196

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: ORAN C. BUCK

Electronic Signature of Signing Officer or Director

PRES

11/02/2010

Date