

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000000452

FILED
Sep 29, 2009
Secretary of State

Entity Name: DIRECT COMPANY

Current Principal Place of Business:

8678 NW 58 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

8650 NW 58 STREET
MIAMI, FL 33166 US

Current Mailing Address:

13931 SW 140 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0884633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMITRE, MAURICIO
8678 NW 58 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

COMITRE, MAURICIO
8650 NW 58 STREET
MIAMI, FL 33166 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: MAURICIO COMITRE

09/29/2009

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: PSD () Delete
Name: COMITRE, MAURICIO
Address: 8678 NW 58 STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: COMITRE, MAURICIO
Address: 8650 NW 58 STREET
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify 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: MAURICIO COMITRE

P

09/29/2009

Electronic Signature of Signing Officer or Director

Date