

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000011130

Entity Name: DIRECTIONS UNLIMITED, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4211 NW 53 CT
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4211 NW 53 CT
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0894281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, THOMAS EA
1323 LYONS RD
COCONUT CREEK, FL 33063 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: PAUL COHEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COHEN, PAUL H
Address: 4211 NW 53 CT
City-St-Zip: COCONUT CREEK, FL 33073

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: PAUL COHEN

Electronic Signature of Signing Officer or Director

MGRM

04/22/2011

Date