2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000065086

Entity Name: DIRECT COLOR, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6001 NW 153 STREET SUITE 154 HIALEAH, FL 33014	7876 NW 170 TERRACE HIALEAH, FL 33015

Current Mailing Address:	**New Mailing Address:**
6001 NW 153 STREET SUITE 154 HIALEAH, FL 33014	7876 NW 170 TERRACE HIALEAH, FL 33015

FEI Number: 65-1117731   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
NEGRON, EILEEN 7876 NW 170 TERRACE HIALEAH, FL 33015 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: EILEEN J NEGRON
          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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: CEO ( ) Delete Name: NEGRON, EILEEN Address: 6001 NW 153 STREET. SUITE 154 City-St-Zip: HIALEAH, FL 33014	Title: CEO (X) Change ( ) Addition Name: NEGRON, EILEEN Address: 7876 NW 170 TERRACE City-St-Zip: HIALEAH, FL 33014

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: EILEEN J NEGRON   CEO   10/28/2009
          Electronic Signature of Signing Officer or Director   Date