

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# V59018

**FILED**  
**Nov 10, 2011**  
**Secretary of State**

**Entity Name:** DIRECT ENERGY PRODUCTS CORPORATION

**Current Principal Place of Business:**

14220 66ST N  
SUITE A  
CLEARWATER, FL 33764 US

**New Principal Place of Business:**

956 FAY AVE,  
LARGO, FL 33771 US

**Current Mailing Address:**

14220 66ST N  
SUITE A  
CLEARWATER, FL 33764 US

**New Mailing Address:**

956 FAY AVE,  
LARGO, FL 33771 US

**FEI Number:** 59-3146920

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ST. PETERSBURG CORPORATE SERVICES INC  
405 PASADENA AVENUE SOUTH  
ST. PETERSBURG, FL 33707 US

**Name and Address of New Registered Agent:**

DAVENPORT BUSINESS SERVICES INC  
451 CENTRAL PARK DR.  
LARGO, FL 33771 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: DOUGLAS DAVENPORT

11/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: QUESADA, ANTHONY M  
Address: 956 FAY AVE.  
City-St-Zip: CLEARWATER, FL 33771

Title: VICE  
Name: CASTRO, RICHARD  
Address: 13320 OLA AVE.  
City-St-Zip: TAMPA, FL 33612

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: ANTHONY M QUESADA

MR.

11/10/2011

Electronic Signature of Signing Officer or Director

Date