2020 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F19000000503

Entity Name: OPENHOUSE DIRECT, INC.

Current Principal Place of Business:

18 HAMILTON STREET, STE 1 BOUND BROOK, NJ 08805

Current Mailing Address:

18 HAMILTON STREET, STE 1 BOUND BROOK, NJ 08805 US

FEI Number: 55-0814195 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUCKLEY, JOHN W 1830 TREE SWALLOW WAY PALM HARBOR, FL 34683 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: JOHN W BUCKLEY 10/05/2020

Electronic Signature of Registered Agent

Date

FILED Oct 05, 2020

Secretary of State

9089650140CR

Officer/Director Detail:

Title P Title

NameBUCKLEY, JOHN WNameLEAMY, MARIAAddress830 TREE SWALLOW WAYAddress661 FOX FARM RDCity-State-Zip:PALM HARBOR FL 34683-6269City-State-Zip: ASBURY NJ 08802

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.