2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106546

Entity Name: DAK PROPERTY HOLDINGS, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6350 NW 120 DRIVE CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

6350 NW 120 DRIVE CORAL SPRINGS, FL 33076

FEI Number: 45-4057176 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:

KATZ, RICHARD 6630 SW 70 LANE SOUTH MIAMI, FL 33143 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP.D

 Name:
 BENJAMIN, KEELY

 Address:
 6350 NW 120 DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: P,D

 Name:
 BENJAMIN, DEVIN

 Address:
 6350 NW 120 DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: DEVIN BENJAMIN P 04/27/2012