

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000052611

Entity Name: DATAEXCHANGE NETWORK, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

611 DRUID ROAD
STE #702
CLEARWATER, FL 33756 US

New Principal Place of Business:

7950 TIMMONS RD
UNION BRIDGE, MD 21791 US

Current Mailing Address:

P O BOX 5272
CLEARWATER, FL 33756 US

New Mailing Address:

PO BOX 451423
SUNRISE, FL 33345 US

FEI Number: 59-3239095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDMAN, DAVID S
611 DRUID ROAD
STE #702
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

STAUBLE, EDWARD
3590 NW 120TH WAY
SUNRISE, FL 33323 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: EDWARD STAUBLE

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAUGHLIN, ROBERT
Address: 7950 TIMMONS RD
City-St-Zip: UNION BRIDGE, MD 21791 US

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: ROBERT LAUGHLIN

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date