

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M86935

FILED
Feb 18, 2011
Secretary of State

Entity Name: DCS INVESTIGATIONS, INC.

Current Principal Place of Business:

320-A SW 12 AVE
MIAMI, FL 33130

New Principal Place of Business:

3201 SW 18 ST.
MIAMI, FL 33145 US

Current Mailing Address:

320-A SW 12 AVE
MIAMI, FL 33130

New Mailing Address:

3201 SW 18 ST.
MIAMI, FL 33145 US

FEI Number: 65-0074734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, HUMBERTO
320-A SW 12 AVE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

IGLER & DOUGHERTY, P.A.
500 N. WESTSHORE BLVD.
1010
TAMPA, FL 33609 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: PAUL M. PHILLIPS

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, HUMBERTO JR.
Address: 3201 SW 18 ST.
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: PACE, NOEL C
Address: 276 NE 90TH ST.
City-St-Zip: EL PORTAL, FL 33138 US

Title: T
Name: SMITH, ADAM D
Address: 10432 LA MIRAGE COURT
City-St-Zip: TAMPA, FL 33615 US

Title: S
Name: BARRISH, SCOTT D
Address: 10739 KEYS GATE DR.
City-St-Zip: RIVERVIEW, FL 33579 US

Title: MGR
Name: BROWNSTEIN, STUART I
Address: 329 PHEASANT CIRCLE
City-St-Zip: BRANDON, FL 33510 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: HUMBERTO LOPEZ, JR.

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date