2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000069949

Entity Name: DAC INVESTMENT & CONSULTANT CORP.

Apr 21, 2011 Secretary of State

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

19955 NE 38TH CT., UNIT 601 5959 COLLINS AVE. MIAMI, FL 33180 **UNIT 704**

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

19955 NE 38TH CT., UNIT 601 5959 COLLINS AVE. MIAMI, FL 33180

UNIT 704

MIAMI BEACH, FL 33140

FEI Number: 65-1136486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LERNER, ALLAN M 2888 E. ÓAKLAND PRK BLVD. FT. LAUDERDALE, FL 33306 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: ALLAN M. LERNER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

COLLINS, DAVID A Name:

5959 COLLINS AVE., UNIT 704 Address: City-St-Zip: MIAMI BEACH, FL 33140

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: DAVID A. COLLINS D 04/21/2011