

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000001478

Entity Name: DINMARK TECHNOLOGIES, INC.

FILED
Sep 08, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 025323
MIAMI, FL 33102 US

New Principal Place of Business:

2525 N SR 7
SUITE 115
HOLLYWOOD, FL 33021 US

Current Mailing Address:

P.O. BOX 025323
MIAMI, FL 33102 US

New Mailing Address:

2525 N SR 7
SUITE 115
HOLLYWOOD, FL 33021 US

FEI Number: 65-1062061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGIO, DANIEL
2525 N STATE RD 7
115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: DANIEL BENGIO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERCEAU, FERNANDO
Address: P.O. BOX 025323
City-St-Zip: MIAMI, FL 33102 US

Title: VP () Delete
Name: CERCERAU, SONIA AGLIOZZO
Address: P.O. BOX 025323
City-St-Zip: MIAMI, FL 33102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERCEAU, FERNANDO
Address: 2525 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP (X) Change () Addition
Name: CERCERAU, SONIA AGLIOZZO
Address: 2525 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERNANDO CERCEAU

P

09/08/2005

Electronic Signature of Signing Officer or Director

Date