

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000001478

FILED
Mar 21, 2011
Secretary of State

Entity Name: DINMARK TECHNOLOGIES, INC.

Current Principal Place of Business:

2320 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2875 NE 191ST ST
601
AVENTURA, FL 33180 US

Current Mailing Address:

2320 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Mailing Address:

2875 NE 191ST ST
601
AVENTURA, FL 33180 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
2320 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BENGIO, DANIEL
2875 NE 191ST ST
601
AVENTURA, FL 33180 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: DANIEL BENGIO

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CERCEAU, FERNANDO
Address: 2875 NE 191ST ST #601
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: CERCEAU, SONIA AGLIOZZO
Address: 2875 NE 191ST ST #601
City-St-Zip: AVENTURA, FL 33180 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: FERNANDO CERCEAU

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date