

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000026536

Entity Name: DMREZ CORP

FILED
Oct 03, 2008
Secretary of State

Current Principal Place of Business:

1865 SOUTH OCEAN DRIVE
18B
HALLANDALE, FL 33009

New Principal Place of Business:

50 BISCAYNE BLVD
4005
MIAMI, FL 33132

Current Mailing Address:

1865 SOUTH OCEAN DRIVE
18B
HALLANDALE, FL 33009

New Mailing Address:

50 BISCAYNE BLVD
4005
MIAMI, FL 33132

FEI Number: 20-0737626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZNIK, ALEX
1865 SOUTH OCEAN DRIVE
18B
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

REZNIK, ALEX
50 BISCAYNE BLVD
4005
MIAMI, FL 33132 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: ALEX REZNIK

10/03/2008

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: VP () Delete
Name: REZNIK, DORA
Address: 1865 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: P () Delete
Name: REZNIK, ALEX
Address: 1865 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LICHTENSTEIN, ERIC
Address: 15645 COLLINS AVE APT 705
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP () Change (X) Addition
Name: KORNFELD, MARK
Address: 10275 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALEX REZNIK

P

10/03/2008

Electronic Signature of Signing Officer or Director

Date