2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000102760

Entity Name: DLE CORPORATION

FILED Jan 07, 2011 Secretary of State

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

 41 SE 5TH STREET
 41 SE 5TH STREET

 SUITE 2103
 SUITE 2103

 MIAMI BEACH, FL 33131
 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 41 SE 5TH STREET
 41 SE 5TH STREET

 SUITE 2103
 SUITE 2103

 MIAMI BEACH, FL 33131
 MIAMI, FL 33131

FEI Number: 20-1348475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE LUCIA, EMANUELE 41 SE 5TH STREET SUITE 2103 MIAMI, FL 33131 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: EMANUELE DE LUCIA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 DE LUCIA, EMANUELE

 Address:
 41 SE 5TH STREET

 City-St-Zip:
 MIAMI, FL 33131

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: EMANUELE DE LUCIA DPS 01/07/2011