

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000107593

Entity Name: DCS-I GROUP INC.

FILED
Dec 01, 2009
Secretary of State

Current Principal Place of Business:

799 BRICKELL PLAZA
SUITE 801
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

799 BRICKELL PLAZA
SUITE 801
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 33-1097873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ULLOA, CARLOS E
799 BRICKELL PLAZA
SUITE 801
MIAMI, FL 33131 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: CARLOS E. ULLOA

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, D () Delete
Name: CASAS, RAFAEL J
Address: 501 BRICKELL KEY DRIVE SUITE 405
City-St-Zip: MIAMI, FL 33131 US

Title: VP D () Delete
Name: ULLOA, CARLOS E
Address: 501 BRICKELL KEY DRIVE SUITE 405
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: RIERA, FELIX J
Address: 501 BRICKELL KEY DR SUITE 405
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: CASAS, RAFAEL J
Address: 799 BRICKELL PLAZA SUITE 801
City-St-Zip: MIAMI, FL 33131 US

Title: VP D (X) Change () Addition
Name: ULLOA, CARLOS E
Address: 799 BRICKELL PLAZA SUITE 801
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: RIERA, FELIX J
Address: 799 BRICKELL PLAZA SUITE 801
City-St-Zip: MIAMI, FL 33131 US

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: RAFAEL J. CASAS

Electronic Signature of Signing Officer or Director

PRES

12/01/2009

Date