2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000018921

Entity Name: DAIHA CONSULTING GROUP, INC.

FILED Oct 18, 2006 Secretary of State

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

7360 NW 34 ST 4778 NW 107 TH AVE MIAMI, FL 33122 US

203

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

2926 NW 98 PL 4778 NW 107 TH AVE MIAMI, FL 33172

MIAMI, FL 33178

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

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

DAIHA, LARISSA DAIHA, LARISSA 2926 NW 98 PL 4778 NW 107 TH AVE #

MIAMI, FL 33172 US 203 MIAMI, FL 33178 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: LARISSA DAIHA 10/18/2006

> Date Electronic Signature of Registered Agent

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD() Delete Title: (X) Change () Addition

DAIHA, OMAR Name: Name: DAIHA, OMAR 7360 NW 34 ST 4778 NW 107 TH AVE # 203 Address: Address:

City-St-Zip: MIAMI, FL 33122 US City-St-Zip: MIAMI, FL 33178 US

Title: VP,D Title: VP,D (X) Change () Addition () Delete Name: DAIHA, LARISSA Name: DAIHA, LARISSA

2926 NW 98 PL Address: 4778 NW 107 TH AVE # 203 Address: MIAMI, FL 33172 US MIAMI, FL 33178 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: OMAR DAIHA MR 10/18/2006