

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000042678

Entity Name: DIATECHNOLOGY, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

8000 N. FEDERAL HIGHWAY
SUITE 216
BOCA RATON, FL 34876 US

New Principal Place of Business:

2831 N. FEDERAL HIGHWAY
SUITE 2
BOCA RATON, FL 33431 US

Current Mailing Address:

8000 N. FEDERAL HIGHWAY
SUITE 216
BOCA RATON, FL 34876 US

New Mailing Address:

2831 N. FEDERAL HIGHWAY
SUITE 2
BOCA RATON, FL 33431 US

FEI Number: 20-2587910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWEIBEL, DAVID
9700 ENCHANTED POINTE LANE
BOCA RATON, FL 33496 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: DAVID ZWEIBEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZWEIBEL, DAVID
Address: 9700 ENCHANTED POINTE LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP
Name: ZWEIBEL, INGRID
Address: 9700 ENCHANTED POINTE LANE
City-St-Zip: BOCA RATON, FL 33496 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: DAVID ZWEIBEL

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date