

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109261

Entity Name: DAF, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

801 BRICKELL KEY BLVD
2408
MIAMI, FL 33131

New Principal Place of Business:

5490 BLUEBROOK LANE
YORBA LINDA, CA 92887

Current Mailing Address:

801 BRICKELL KEY BLVD
2408
MIAMI, FL 33131

New Mailing Address:

5490 BLUEBROOK LANE
YORBA LINDA, CA 92887

FEI Number: 26-4414695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMUDEZ, JUAN C
8300 NW 53 STREET SUITE 300
DORAL, FL 33166 US

Name and Address of New Registered Agent:

FLENOIL, DOROTHEA A
7531 EMBASSY BLVD
MIRAMAR, FL 33023 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: DOROTHEA FLENOIL

03/09/2009

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: DP () Delete
Name: ECHEVERRY, MARIA C
Address: 801 BRICKELL KEY BLVD
City-St-Zip: MIAMI, FL 33131

Title: DVT (X) Delete
Name: FRANCO, DIEGO A
Address: 801 BRICKELL KEY BLVD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FLENOIL, DOROTHEA A
Address: 5490 BLUEBROOK LANE
City-St-Zip: YORBA LINDA, CA 92887

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

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: DOROTHEA FLENOIL

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date