

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000159330

FILED
Oct 10, 2012
Secretary of State

Entity Name: DIMITRELOS DIGITAL FORENSICS, INC.

Current Principal Place of Business:

3659 CITRUS TRACE
SUITE #1
DAVIE, FL 33328

New Principal Place of Business:

3528 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328

Current Mailing Address:

10667 CASHIERS COURT
DAPHNE, AL 36526

New Mailing Address:

3528 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328

FEI Number: 20-3894682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMITRELOS, KONSTANTINOS
3659 CITRUS TRACE
SUITE #1
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

DIMITRELOS, KONSTANTINOS
3528 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 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: KONSTANTINOS DIMITRELOS

10/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIMITRELOS, KONSTANTINOS
Address: 10667 CASHIERS COURT
City-St-Zip: DAPHNE, AL 33328

Title: VP
Name: BOOS, JENNIFER
Address: 10667 CASHIERS COURT
City-St-Zip: DAPHNE,, AL 36526

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: KONSTANTINOS DIMITRELOS

P

10/10/2012

Electronic Signature of Signing Officer or Director

Date