

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000127650

Entity Name: DARIUS PALACE CORP

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

2960 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2960 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 20-5662989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
5353 N FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BLACKE, LAWRENCE E
3326 NE 33 STREET
FORT LAUDERDALE, FL 33308 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: LAWRENCE E. BLACK E

06/17/2008

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: D () Delete
Name: MOGHADDAM AMINI, ALIREZA
Address: 2960 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POWE, MICHELLE
Address: 12721 SW 52 STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: PRES () Change (X) Addition
Name: POWE, MICHELLE
Address: 12721 SW 52 STREET
City-St-Zip: MIRAMAR, FL 33027

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: MICHELLE POWE

D

06/17/2008

Electronic Signature of Signing Officer or Director

Date