

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000039568

Entity Name: DFA INVESTMENTS, INC.

FILED
Jul 29, 2013
Secretary of State

Current Principal Place of Business:

C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

C/O 15757 PINES BLVD
SUITE 277
PEMBROKE PINES, FL 33027

New Mailing Address:

C/O CASYA BUSINESS SOLUTIONS, INC.
15757 PINES BLVD SUITE 277
PEMBROKE PINES, FL 33027

FEI Number: 75-3266978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

CASYA BUSINESS SOLUTIONS, CORP.
15757 PINES BLVD. SUITE #277
PEMBROKE PINES, FL 33027 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: PINA YADONISI

07/29/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE FREITAS CORREIA, FERNANDO
Address: C/O 15757 PINES BLVD SUITE 277
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: DE FREITAS SERRAO, JESSICA L
Address: C/O 15757 PINES BLVD SUITE 277
City-St-Zip: PEMBROKE PINES, FL 33027

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: FERNANDO DE FREITAS

P

07/29/2013

Electronic Signature of Signing Officer or Director

Date