

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000000457

Entity Name: THE DARK WALL, INC.

FILED
Oct 29, 2009
Secretary of State

Current Principal Place of Business:

15660 S.W. 16TH STREET
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

13514 NW 7TH STREET
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

15660 S.W. 16TH STREET
PEMBROKE PINES, FL 33027 US

New Mailing Address:

13514 NW 7TH STREET
PEMBROKE PINES, FL 33028 US

FEI Number: 26-1685422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR PALERMO JR. CPA, P.A.
9720 STIRLING ROAD
STE 203
COOPER CITY, FL 33024 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: ARTHUR PALERMO

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: P () Delete
Name: GUTIERREZ, CHRISTOPHER R
Address: 15660 S.W. 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, CHRISTOPHER R
Address: 13514 NW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: CHRISTOPHER R. GUTIERREZ

P

10/29/2009

Electronic Signature of Signing Officer or Director

Date