

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000011260

Entity Name: DARA GROUP, INC.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

3001 N.E. 185 STREET
SUITE 201
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3001 N.E. 185 STREET
SUITE 201
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-1874135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAPIRO, LAWRENCE J ESQ.
201 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SHAPIRO, LAWRENCE J ESQ.
2665 SOUTH BAYSHORE DRIVE
410
MIAMI, FL 33133 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 J. SHAPIRO

02/16/2010

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
Name: GARBER, MARK
Address: 2685 HOMECREST AVENUE #4F
City-St-Zip: BROOKLYN, NY 11235

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: MARK GARBER

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date