

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000026683

FILED
Jun 24, 2010
Secretary of State

Entity Name: DIRAE DATA, INC.

Current Principal Place of Business:

1989 SW ST. ANDREWS DRIVE
PALM CITY, FL 34990 US

New Principal Place of Business:

2601 CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066 US

Current Mailing Address:

1989 SW ST. ANDREWS DRIVE
PALM CITY, FL 34990 US

New Mailing Address:

2601 CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BNS CONSULTING, INC.
2601 CARAMBOLA CIRCLE N
COCONUT CREEK, FL 33066 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: BARBARA SYROP

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P-D
Name: SYROP, DIANE
Address: 2740 SW MARTIN DOWNS BLVD #169
City-St-Zip: PALM CITY, FL 34990 US

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: DIANE SYROP

P

06/24/2010

Electronic Signature of Signing Officer or Director

Date