2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000106849

Entity Name: DAFI TECHNOLOGIES INC.

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2301 STIRLING ROAD FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2301 STIRLING ROAD FT. LAUDERDALE, FL 33312

FEI Number: 26-4536548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYONS, MIKE 1230 NW 7 STREET MIAMI, FL 33125 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: MIKE LYONS

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:

Name: COHN, EVAN

Address: 2301 STIRLING ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

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: EVAN P COHN DIR 04/12/2010