

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000012465

Entity Name: DIL CONSULTING, INC.

**FILED**  
**Oct 01, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

71 EAST 5TH STREET  
9A  
HUNTINGTON STATION, NY 11746 US

**New Principal Place of Business:**

7167 SAN SEBASTIAN DRIVE  
BOCA RATON, FL 33433 US

**Current Mailing Address:**

71 EAST 5TH STREET  
9A  
HUNTINGTON STATION, NY 11746 US

**New Mailing Address:**

7167 SAN SEBASTIAN DRIVE  
BOCA RATON, FL 33433 US

FEI Number: 26-4229311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AMAR, ASSAF  
907 WEST MCNAB ROAD  
103  
POMPANO BEACH, FL 33060 US

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

DORI, LIRAN  
7167 SAN SEBASTIAN DRIVE  
BOCA RATON, FL 33433 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: DORI LIRAN

10/01/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LIRAN, DORI  
Address: 7167 SAN SEBASTIAN DRIVE  
City-St-Zip: BOCA RATON, FL 33433

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: DORI LIRAN

P

10/01/2010

Electronic Signature of Signing Officer or Director

Date