

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000082843

Entity Name: DJSP ENTERPRISES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

900 SOUTH PINE ISLAND ROAD
SUITE 400
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

900 SOUTH PINE ISLAND ROAD
SUITE 400
PLANTATION, FL 33324

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, DAVID J
900 SOUTH PINE ISLAND ROAD
SUITE 400
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BERNSTEIN, STEPHEN J
900 SOUTH PINE ISLAND ROAD
SUITE 400
PLANTATION, FL 33324 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: STEPHEN J BERNSTEIN

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNSTEIN, STEPHEN J
Address: 900 S. PINE ISLAND RD, SUITE 400
City-St-Zip: PLANTATION, FL 33324

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: STEPHEN J BERNSTEIN

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date