

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000004152

Entity Name: DI & ES INTERNATIONAL, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE STE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

10580 NW 27TH ST STE 102
DORAL, FL 33172

Current Mailing Address:

201 ALHAMBRA CIRCLE STE 711
CORAL GABLES, FL 33134

New Mailing Address:

10580 NW 27TH ST STE 102
DORAL, FL 33172

FEI Number: 27-1763915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE STE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DAVOS FINANCIAL ADVISORS LLC
2665 S BAYSHORE DRIVE
SUITE 810
COCONUT GROVE, 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: NAEMAR BELTRAN

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BOU ASSAF, FADI
Address: 11226 NW 73 TERRACE
City-St-Zip: DORAL, FL 33178

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: FADI BOU ASSAF

DP

01/26/2012

Electronic Signature of Signing Officer or Director

Date