

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000014350

FILED
Oct 02, 2012
Secretary of State

Entity Name: DAREL CM, INC.

Current Principal Place of Business:

8205 LAKE DRIVE
305
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8205 LAKE DRIVE
305
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-4895571 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRUZ, DARNWIN
8205 LAKE DRIVE
305
MIAMI, FL 33166 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: DARNWIN CRUZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, DARNWIN
Address: 8205 LAKE DRIVE #305
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: CORREDOR, ELSA
Address: 8205 LAKE DRIVE #305
City-St-Zip: MIAMI, FL 33166 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: DARNWIN CRUZ

Electronic Signature of Signing Officer or Director

P

10/02/2012

Date