

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000028900

FILED
Dec 13, 2012
Secretary of State

Entity Name: DSM INVESTMENT MANAGEMENT CORP.

Current Principal Place of Business:

5300 NW 87 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

2728 NE 2ND AVENUE
MIAMI, FL 33137

Current Mailing Address:

5300 NW 87 AVENUE
MIAMI, FL 33178

New Mailing Address:

24 PECK SLIP
5E
NEW YORK, NY 10038

FEI Number: 45-1020854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSS, DANIEL
5300 NW 87 AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MOSS, DANIEL
2728 NE 2ND AVENUE
MIAMI, FL 33137 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: DANIEL MOSS

12/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOSS, DANIEL
Address: 24 PECK SLIP APT 5E
City-St-Zip: NEW YORK, NY 10038

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: DANIEL MOSS

PRES

12/13/2012

Electronic Signature of Signing Officer or Director

Date