

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000000916

Entity Name: DATERCO INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2950 S.W. 27TH AVENUE STE. 210
MIAMI, FL 33133

Current Mailing Address:

2950 S.W. 27TH AVENUE STE. 210
MIAMI, FL 33133

New Principal Place of Business:

2655 LE JEUNE ROAD
302
CORAL GABLES, FL 33134

New Mailing Address:

2655 LE JEUNE ROAD
302
CORAL GABLES, FL 33134

FEI Number: 65-0804774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAWNER, PHILIP L
2950 S.W. 27TH AVENUE STE. 210
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BRAWNER, PHILIP L
2655 LE JEUNE ROAD
302
CORAL GABLES, FL 33134 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: PHILIP L. BRAWNER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: TERRY, HAROLD K
Address: 600 N.E. 55TH TERRACE
City-St-Zip: MIAMI, FL 33137

Title: PD () Delete
Name: DAVIS, JAMES L
Address: 4355 SABAL PALM ROAD
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: TERRY, HAROLD K
Address: 600 N.E. 55TH TERRACE
City-St-Zip: MIAMI, FL 33137 US

Title: PD (X) Change () Addition
Name: DAVIS, JAMES L
Address: 4355 SABAL PALM ROAD
City-St-Zip: MIAMI, FL 33137 US

Title: T () Change (X) Addition
Name: BRAWNER, PHILIP L
Address: 2655 LE JEUNE ROAD, SUITE 302
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP L. BRAWNER

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04/29/2005

Electronic Signature of Signing Officer or Director

Date