

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000104629

Entity Name: DIRAH HOLDINGS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

C/O APPLEBAUM
4101 PINE TREE DR 1122
MIAMI BEACH, FL 331403616

New Principal Place of Business:

Current Mailing Address:

C/O APPLEBAUM
323 OGDEN AVE
TEANECK, NJ 07666

New Mailing Address:

FEI Number: 65-0992159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ERIC APPLEBAUM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: FARKAS, PAIGE
Address: 329 W. ENGLEWOOD AVE
City-St-Zip: TEANECK, NJ 07666

Title: PD
Name: APPLEBAUM, ERIC
Address: 323 OGDEN AVENUE
City-St-Zip: TEANECK, NJ 07666

Title: VD
Name: APPLEBAUM, JASON
Address: 104 CLOVER DR
City-St-Zip: GREAT NECK, NY 11021

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: ERIC APPLEBAUM

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date