

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000044076

Entity Name: DIROW, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

120 N.E. 91ST. STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

120 NE 91 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

120 N.E. 91ST. STREET
MIAMI SHORES, FL 33138

New Mailing Address:

120 NE 91 STREET
MIAMI SHORES, FL 33138

FEI Number: 65-0920658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSBERG, DAVID M
1570 MADRUGA AVE.,STE.211
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MORRIS, MICHAEL
120 NE 91 STREET
MIAMI SHORES, FL 33138 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: MICHAEL MORRIS

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRIS, MICHAEL
Address: 120 NE 91 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: MICHAEL MORRIS

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date