

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F55701

FILED
Oct 17, 2013
Secretary of State

Entity Name: DYNAMIC ENERGY ALLIANCE CORPORATION

Current Principal Place of Business:

MEMPHIS CLARK TOWER
5100 POPLAR AVENUE, SUITE 2700
MEMPHIS, TN 38137

New Principal Place of Business:

4447 N CENTRAL EXPRESSWAY
SUITE 110-135
DALLAS, TX 75403

Current Mailing Address:

MEMPHIS CLARK TOWER
5100 POPLAR AVENUE, SUITE 2700
MEMPHIS, TN 38137

New Mailing Address:

4447 N CENTRAL EXPRESSWAY
SUITE 110-135
DALLAS, TX 75403

FEI Number: 59-2181303

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 32301 US

Name and Address of New Registered Agent:

CAREY RODRIGUEZ GREENBERG O'KEEFE, LLP
7900 GLADES ROAD
SUITE 520
BOCA RATON, FL 33434 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: ALBERT B. MAGGIO

10/17/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICKETTS, JAMES G
Address: 4447 N CENTRAL EXPRESSWAY, SUITE 110-135
City-St-Zip: DALLAS, TX 75403

Title: SD
Name: MYERS, SARAH
Address: 4447 N CENTRAL EXPRESSWAY, SUITE 110-135
City-St-Zip: DALLAS, TX 75403

Title: T
Name: STOCKS, JOSH
Address: 4447 N CENTRAL EXPRESSWAY, SUITE 110-135
City-St-Zip: DALLAS, TX 75403

Title: PD
Name: FRYE, STEVEN
Address: 4447 N CENTRAL EXPRESSWAY, SUITE 110-135
City-St-Zip: DALLAS, TX 75403

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: STEVEN FRYE

P

10/17/2013

Electronic Signature of Signing Officer or Director

Date