

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000148605

Entity Name: DANICK HOLDINGS, INC.

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

2054 RIVERSIDE AVE. #3110
JACKSONVILLE, FL 32204

New Principal Place of Business:

6871 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

2054 RIVERSIDE AVE. #3110
JACKSONVILLE, FL 32204

New Mailing Address:

6871 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

FEI Number: 36-4563242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANA, NICOLE M
2054 RIVERSIDE AVE. #3110
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

DANA, NICOLE M
6871 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169 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: NICOLE DANA

03/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANA, NICOLE M
Address: 2054 RIVERSIDE AVE. #3110
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DANA, NICOLE M
Address: 6871 S. ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: NICOLE DANA

D

03/09/2006

Electronic Signature of Signing Officer or Director

Date