

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000148605

Entity Name: DANICK HOLDINGS, INC.

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

6871 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

1431 RIVERPLACE BLVD. #2108
JACKSONVILLE, FL 32207

Current Mailing Address:

6871 S. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

1431 RIVERPLACE BLVD. #2108
JACKSONVILLE, FL 32207

FEI Number: 36-4563242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DANA, NICOLE M
1431 RIVERPLACE BLVD. #2108
JACKSONVILLE, FL 32207 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

09/11/2008

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: 6871 S. ATLANTIC AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DANA, NICOLE M
Address: 1431 RIVERPLACE BLVD #2108
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify 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

MS.

09/11/2008

Electronic Signature of Signing Officer or Director

Date