

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000115074

FILED
Jan 09, 2009
Secretary of State

Entity Name: DEPE ENTERPRISES OF INVERNESS INC

Current Principal Place of Business:

3125 E GULF TO LAKE HWY
INVERNESS, FL 34451

New Principal Place of Business:

599 S. STONE WAY
INVERNESS, FL 34451

Current Mailing Address:

3125 E GULF TO LAKE HWY
INVERNESS, FL 34451

New Mailing Address:

73 FORT POINT STREET
NORWALK, CT 06855

FEI Number: 26-1215663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIKAKIS, KOSTANTINOS
4600 SAWGRASS BLVD
NEW PORT RICHEY, FL 34653 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: KOSTANTINOS BIKAKIS

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: P () Delete
Name: BIKAKIS HAJIAN, FREDERIKA
Address: 10 RAYMOND LANE
City-St-Zip: NORWALK, CT 06855

Title: S () Delete
Name: HAJIAN, TONY
Address: 10 RAYMOND LANE
City-St-Zip: NORWALK, CT 06855

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDERIKA BIKAKIS HAJIAN

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date