

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 185990

FILED
Jan 31, 2008
Secretary of State

Entity Name: DUSOBOX CORPORATION

Current Principal Place of Business:

1330 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 328379404

New Principal Place of Business:

Current Mailing Address:

1330 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 328379404

New Mailing Address:

FEI Number: 59-0747948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, JOHN L
1330 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837 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: JOHN L KELLEY

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: SD () Delete
Name: KELLEY, EXIE M.,
Address: 8937 CRICHTON WOODS CT.
City-St-Zip: ORLANDO, FL

Title: CD () Delete
Name: KELLEY, R J,
Address: 8937 CRICHTON WOODS CT
City-St-Zip: ORLANDO, FL

Title: V () Delete
Name: KELLEY, JR., RICHARD J
Address: 1330 CENTRAL FLORIDA PARKWAY
City-St-Zip: ORLANDO, FL 32837

Title: PTD () Delete
Name: KELLEY, JOHN L,
Address: 203 SALVADOR SQ
City-St-Zip: WINTER PARK, FL

Title: D () Delete
Name: DELANEY, CHARLES W
Address: 7020 HICKORY RIDGE DR.
City-St-Zip: SYLVANIA, OH 43560

Title: D () Delete
Name: RACE, JOHN D
Address: 4094 SCARLET IRIS PLACE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RICHARD J. KELLEY JR.

V

01/31/2008

Electronic Signature of Signing Officer or Director

Date