

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 409706

FILED
Oct 06, 2004
Secretary of State

Entity Name: DUNEYSTEIN CORPORATION

Current Principal Place of Business:

10880 ORANGE AVE
FORT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

10880 ORANGE AVE
FORT PIERCE, FL 34945

New Mailing Address:

FEI Number: 59-1454624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'HAIRE, MICHAEL
3103 CARDINAL DRIVE
VERO BCH, FL 32960 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:

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: STD () Delete
Name: MORRISON, BARBARA J,
Address: 2029 CLUB DR.
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: WILLIAMS, LYNN B
Address: 2029 CLUB DR.
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: LUCIE, SHARON M
Address: 3935 ORTEGA BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: BECKLEY, JAMES
Address: 10880 ORANGE AVE
City-St-Zip: FORT PIERCE, FL 34945

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES BECKLEY

D

10/06/2004

Electronic Signature of Signing Officer or Director

Date