

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000448

FILED
Apr 05, 2012
Secretary of State

Entity Name: DENYSE SIGNS, INC.

Current Principal Place of Business:

4521 INDUSTRIAL ACCESS RD
DOUGLASVILLE, GA 30134

New Principal Place of Business:

Current Mailing Address:

4521 INDUSTRIAL ACCESS RD
DOUGLASVILLE, GA 30134

New Mailing Address:

FEI Number: 58-1870023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, BRENT
1372 NORTH GOLDENROD ROAD
#23
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

LAZO, CONRAD
501 E. KENNEDY BLVD
1700
TAMPA, FL 33602 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: CONRAD LAZO

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DENYSE, ALLEN
Address: 4315 AVARY PLACE
City-St-Zip: DOUGLASVILLE, GA 30135

Title: P
Name: DENYSE, JENNIFER
Address: 4315 AVARY PLACE
City-St-Zip: DOUGLASVILLE, GA 30135

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER DENYSE

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date