

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002488

Entity Name: STEPHEN K. DENNY, INC.

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

337 FIRST STREET
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

125 S. DAKOTA AVE.
SIOUX FALLS, SD 57104

New Mailing Address:

337 FIRST STREET
JUPITER, FL 33458

FEI Number: 56-2422599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: STANLEY R. HOWIE

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: CP () Delete
Name: NEWELL, DANIEL
Address: 125 S. DAKOTA AVE.
City-St-Zip: SIOUX FALLS, SD 57104

Title: VCVT () Delete
Name: RAUSCH, DANIEL
Address: 125 S. DAKOTA AVE.
City-St-Zip: SIOUX FALLS, SD 57104

Title: S () Delete
Name: DEVOE, MICHAEL
Address: 125 S. DAKOTA AVE.
City-St-Zip: SIOUX FALLS, SD 57104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDERS, STEVIE D
Address: 337 FIRST STREET
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: SNELL, TIMOTHY J
Address: 337 FIRST STREET
City-St-Zip: JUPITER, FL 33458

Title: S (X) Change () Addition
Name: SNELL, TIMOTHY J
Address: 337 FIRST STREET
City-St-Zip: JUPITER, FL 33458

Title: T () Change (X) Addition
Name: SANDERS, STEVIE D
Address: 337 FIRST STREET
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVIE D. SANDERS

P

02/03/2006

Electronic Signature of Signing Officer or Director

Date