

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000004423

Entity Name: DALCAN INCORPORATED

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

1237 RAILROAD STREET
LEWISVILLE, TX 75057

New Principal Place of Business:

3 STONEBRIAR WAY
FRISCO, TX 75034

Current Mailing Address:

1237 RAILROAD STREET
LEWISVILLE, TX 75057

New Mailing Address:

PO BOX 110980
CARROLLTON, TX 75011

FEI Number: 75-1725997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: NRAI SERVICES, INC.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DOZZO, MARIO
Address: P.O. BOX 110980
City-St-Zip: CARROLLTON, TX 750110980

Title: SECR
Name: DOZZO, DAVID
Address: P.O. BOX 110980
City-St-Zip: CARROLLTON, TX 750110980

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: DAVID DOZZO

SECR

10/05/2011

Electronic Signature of Signing Officer or Director

Date