

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000005479

Entity Name: DBHCA, INC.

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

124 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

New Principal Place of Business:

2860 MARINA MILE
109
DANIA BEACH, FL 33312 US

Current Mailing Address:

POST OFFICE BOX 92
DANIA BEACH, FL 33004 US

New Mailing Address:

2860 MARINA MILE
109
DANIA BEACH, FL 33312 US

FEI Number: 20-1264582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

YOUNG, LISA
124 SOUTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

YOUNG, LISA
2860 MARINA MILE
109
DANIA BEACH, FL 33312 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: LISA YOUNG DUKE

10/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, LISA
Address: POST OFFICE BOX 92
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUKE, LISA
Address: 2860 MARINA MILE
City-St-Zip: DANIA BEACH, FL 33312

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA YOUNG DUKE

P

10/12/2009

Electronic Signature of Signing Officer or Director

Date