DOCUMENT # POLOOOD 14320

FILED Mar 28, 2003 8:00 am Secretary of State

Daytom Places

| DENIS GROUP CORP | | | 02-26-2003 90122 047 ***150.00 | | |
|--|--|---|---|---|--|
| Principal Place of Business | Mailing Address | 2 | 7 | | |
| 340 W 62 ST | 340 W | 62 ST | | | |
| Hialeah PL 33012 | Hialenh | F1 33012 | | | |
| 2. Principal Place of Business | 3. Mailing Address | | | | |
| Suite, Apt, #, etc. | Suite, Apt. #. etc. | · · · · · · · · · · · · · · · · · · · | DO NOT WRITE | IN THIS SPACE | |
| City & State | City & State | | 4. FEI Number 65-107-4/8 | 07 H | Applied For Not Applicable |
| Zip Country | Zip | Country | Certificate of Status Desired | \$8.75 / Fee Requ | Additional |
| 6. Name and Address of Current | Registered Agent | | 7. Name and Address of New Reg | | ireo |
| | | Name | | | |
| DENIS ACOSTA | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| 340 M 6251 | | | | | |
| Hialeah Fl 33012 | | City | | FL Zip C | ode |
| 8. The above named entity subject this statement to | or the purpose of changing it | its registered office or regis | tered agent, or both, in the State of Floric | la. | |
| BIGNAT TRE | | | <u>.</u> . | | |
| | | | | | |
| Signature. Its fact of a fifteen out neglistered agent | and title it applicable (NO | OTE: Registered Agent signature requi | (Dielsteiner neinstaller) | DATE | |
| 9. This corporation is eligible to satisfy its Intangible fax filing requirement and elects to do so. (See criteria on back) | FILE NOW | OTE: Registered Agent signature required VIII FEE IS \$150.00 2000 Fee will be \$550.00 able to Department of S | 10. Election Campaign Finan | cing _ \$5 | .00 May Be led to Fees |
| 9. This corporation is eligible to satisfy its Intangible fax films, requirement and elects to do so. (See criteria on back) | FILE NOW After MAY, 1, 2 Make Check Pays | VIII FEE IS \$150.00 | 10. Election Campaign Finan | cing \$5 | led to Fees |
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