

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000017446

Entity Name: DEAN W. LUDWIG, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

1547 35 AVE NORTH
ST PETERSBURG, FL 33704

New Principal Place of Business:

4109 YARDLEY AVE NORTH
ST PETERSBURG, FL 33713

Current Mailing Address:

1547 35 AVE NORTH
ST PETERSBURG, FL 33704

New Mailing Address:

YARDLEY AVE NORTH
ST PETERSBURG, FL 33713

FEI Number: 59-3727204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG, DEAN W
1547 35 AVE NORTH
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

LUDWIG, DEAN W
4109 YARDLEY AVE NORTH
ST PETERSBURG, FL 33714 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: DEAN W. LUDWIG

05/23/2005

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: P () Delete
Name: LUDWIG, DEAN W
Address: 1547 35 AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUDWIG, DEAN W
Address: 4109 YARDLEY AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEAN W. LUDWIG

MR.

05/23/2005

Electronic Signature of Signing Officer or Director

Date