

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000109521

Entity Name: DUSLEN ,INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

100 E DANIA BCH BLVD STE 202
HOMESTEAD, FL 33034

New Principal Place of Business:

700 E DANIA BCH BLVD STE 202
DANIA BEACH, FL 33004

Current Mailing Address:

100 E DANIA BCH BLVD STE 202
2904
HOMESTEAD, FL 33034

New Mailing Address:

700 E DANIA BCH BLVD STE 202
DANIA BEACH, FL 33004

FEI Number: 80-0002779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK CPA
700 E DANIA BCH BLVD STE 202
DANIA, FL 33004 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: PATRICK VIVIES

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: PS () Delete
Name: GAD, LAURENT
Address: 18 BLU STE-BARDE
City-St-Zip: ROSCOFF- FRANCE, 29600

Title: VPT () Delete
Name: GAD, MARIE-ANNIK
Address: 18 BLU STE- BARDE
City-St-Zip: ROSCOFF-FRANCE, 29680

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: LAURENT GAD

PS

01/05/2009

Electronic Signature of Signing Officer or Director

Date