

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000065425

Entity Name: HOUSE OF DUNPHY, INC.

FILED
Oct 29, 2004
Secretary of State

Current Principal Place of Business:

500 TRINITY LANE
SUITE 2207
ST. PETERSBURG, FL 33716

New Principal Place of Business:

138 BEACH DR NE
ST. PETERSBURG, FL 33701

Current Mailing Address:

500 TRINITY LANE
SUITE 2207
ST. PETERSBURG, FL 33716

New Mailing Address:

P O BOX 2059
ST. PETERSBURG, FL 33731

FEI Number: 74-3049912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNPHY, MARY P
500 TRINITY LANE
SUITE 2207
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

DUNPHY, MARY P
P O BOX 2059
ST. PETERSBURG, FL 33731 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: MARY DUNPHY

10/29/2004

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: DUNPHY, MARY P
Address: 500 TRINITY LN 2207
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: V () Delete
Name: DUNPHY, MARK L
Address: 500 TRINITY LN 2207
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNPHY, MARY P
Address: P O BOX 2059
City-St-Zip: SAINT PETERSBURG, FL 33731

Title: V (X) Change () Addition
Name: DUNPHY, MARK L
Address: P O BOX 2059
City-St-Zip: SAINT PETERSBURG, FL 33731

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: MARY DUNPHY

P

10/29/2004

Electronic Signature of Signing Officer or Director

Date