

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000128816

FILED
Jun 01, 2007
Secretary of State

Entity Name: DENNETT CELLINGS CORP,

Current Principal Place of Business:

600 NW 194 STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

600 NW 194 STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: 57-1147837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, SANDRA
8505 NW 3RD LN #9
MIAMI, FL 33126 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: SANDRA ARIAS

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: V () Delete
Name: DENNETT, PEDRO H
Address: 600 NW 194 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PEDRO DENNETT

V

06/01/2007

Electronic Signature of Signing Officer or Director

Date