

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000027056

FILED
Aug 29, 2014
Secretary of State

Entity Name: DENALI CONSTRUCTION CORPORATION

Current Principal Place of Business:

1270 SW 13TH DRIVE
BOCA RATON, FL 33486

New Principal Place of Business:

1048 SW 21ST AVENUE
BOCA RATON, FL 33486

Current Mailing Address:

P.O. BOX 272436
BOCA RATON, FL 33427

New Mailing Address:

1048 SW 21ST AVENUE
BOCA RATON, FL 33486

FEI Number: 06-1680652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORSA, LOUIS
1270 SW 13TH DRIVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CORSA, LOUIS
1048 SW 21ST AVENUE
BOCA RATON, FL 33486 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: LOUIS CORSA

08/29/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: CORSA, LOUIS C
Address: 1048 SW 21ST AVENUE
City-St-Zip: BOCA RATON, FL 33486

I hereby 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 all other like empowered.

SIGNATURE: LOUIS CORSA

DPTS

08/29/2014

Electronic Signature of Signing Officer or Director

Date