2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000036650

Entity Name: DEAN BUILDING, INC.

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 HARBOR BLVD. WEEHAWKEN, NJ 07086

Current Mailing Address: New Mailing Address:

1415 DEAN ST. STE. 100 FT MYERS, FL 33901 US

FEI Number: 86-1058657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELOFF, JONATHAN D ESQ. 1691 MICHIGAN AVENUE, SUITE 320 MIAMI BEACH, FL 33139 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: STEVE ISRAEL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ISRAEL, STEVEN

 Address:
 40 E 78TH ST, APT 11D

 City-St-Zip:
 NEW YORK, NY 10021

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: STEVE ISRAEL P 02/15/2012