

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000103952

Entity Name: DEHN, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

106 S.W. PEACKOCK BLVD.
#207
PORT ST. LUCIE, FL 34988

Current Mailing Address:

106 S.W. PEACKOCK BLVD.
#207
PORT ST. LUCIE, FL 34988

New Principal Place of Business:

106 S.W. PEACKOCK BLVD.
#207
PORT ST. LUCIE, FL 34986

New Mailing Address:

106 S.W. PEACKOCK BLVD.
#207
PORT ST. LUCIE, FL 34986

FEI Number: 20-0261414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFORD, DOUGLAS G
50 NORTH LAURA STREET
SUITE 2600
JACKSONVILLE, FL 32202 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: DOUGLAS STANFORD

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: WEISSFLOG, MICHAEL
Address: 106 S.W. PEACKOCK BLVD. #207
City-St-Zip: PORT ST. LUCIE, FL 34988

Title: T () Delete
Name: THIEL, HANS
Address: 106 S.W. PEACKOCK BLVD. #207
City-St-Zip: PORT ST. LUCIE, FL 34988

Title: S () Delete
Name: KRAUS, HANS-MICHAEL
Address: 1230 PEACHTREET ST. NE SUITE 3100
City-St-Zip: ATLANTA, GA 303093592

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISSFLOG, MICHAEL
Address: 106 S.W. PEACKOCK BLVD. #207
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: T (X) Change () Addition
Name: THIEL, HANS
Address: 106 S.W. PEACKOCK BLVD. #207
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: S (X) Change () Addition
Name: KRAUS, HANS-MICHAEL
Address: 1230 PEACHTREET ST. NE SUITE 3100
City-St-Zip: ATLANTA, GA 30309

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: HANS-MICHAEL KRAUS

S

05/07/2007

Electronic Signature of Signing Officer or Director

Date