

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000118645

Entity Name: DCI ENTERPRISES, INC.

FILED
Nov 18, 2004
Secretary of State

Current Principal Place of Business:

5201 ATLANTIC BLVD, STE 171
JACKSONVILLE, FL 32116

New Principal Place of Business:

5201 ATLANTIC BLVD, STE 171
JACKSONVILLE, FL 32207

Current Mailing Address:

5201 ATLANTIC BLVD, STE 171
JACKSONVILLE, FL 32116

New Mailing Address:

5201 ATLANTIC BLVD, STE 171
JACKSONVILLE, FL 32207

FEI Number: 20-0288357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMENT, ROBERT J
5201 ATLANTIC BLVD, STE 171
JACKSONVILLE, FL 32116 US

Name and Address of New Registered Agent:

DEMENT, ROBERT J
5201 ATLANTIC BLVD, STE 171
JACKSONVILLE, FL 32207 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: ROBERT DEMENT

11/18/2004

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: D () Delete
Name: DEMENT, ROBERT J
Address: 5201 ATLANTIC BLVD, STE 171
City-St-Zip: JACKSONVILLE, FL 32116

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: DEMENT, ROBERT J
Address: 5201 ATLANTIC BLVD, STE 171
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP () Change (X) Addition
Name: DEMENT, RORY
Address: 5201 ATLANTIC BLVD, SUITE #171
City-St-Zip: JACKSONVILLE, FL 32207 US

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: ROBERT DEMENT

D/P

11/18/2004

Electronic Signature of Signing Officer or Director

Date