

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000052617

FILED
Dec 07, 2005
Secretary of State

Entity Name: DEARBORN CORNER MARKET INC

Current Principal Place of Business:

598 W. DEARBORN ST.
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

598 W. DEARBORN ST.
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 06-1720810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, JOHN R JR
170 BROADWAY
APT. #206
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

KNOTT, JOHN R JR
2 CLUBHOUSE RD
ROTONDA, FL 33947 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: JOHN R KNOTT JR

12/07/2005

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: KNOTT, JOHN R JR
Address: 170 BROADWAY APT. #206
City-St-Zip: ENGLEWOOD, FL 34223

Title: V () Delete
Name: KNOTT, JOSEPH M
Address: 170 BROADWAY APT. #206
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNOTT, JOHN R JR
Address: 2 CLUBHOUSE RD
City-St-Zip: ROTONDA, FL 33947

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R KNOTT JR

P

12/07/2005

Electronic Signature of Signing Officer or Director

Date