

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000118911

Entity Name: DEY CORPORATION, INC.

FILED
Oct 05, 2010
Secretary of State

Current Principal Place of Business:

10281 MIDTOWN PARKWAY
119
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11111-70 SAN JOSE BLVD
PMB-332
JACKSONVILLE, FL 32203

New Mailing Address:

11111-70 SAN JOSE BLVD
PMB-332
JACKSONVILLE, FL 32223

FEI Number: 11-3740490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAMPS, JAMES H
12767 CAMELLIA BAY DR EAST
JACKSONVILLE, FL 32223 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: JAMES H STAMPS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STAMPS, JAMES H
Address: 10281 MIDTOWN PARKWAY #119
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: FITZPATRICK, EDWARD E
Address: 12767 CAMELLIA BAY DR EAST
City-St-Zip: JACKSONVILLE, FL 32223

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: JAMES H STAMPS

PRES

10/05/2010

Electronic Signature of Signing Officer or Director

Date