2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157257

Entity Name: RYAN DEHNZ INC

FILED May 09, 2009 Secretary of State

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

4360 14TH AVE. NE 2910 12TH AVE SE

NAPLES, FL 34120 US NAPLES, FL 34117 US

Current Mailing Address: New Mailing Address:

4360 14TH AVE. NE 2910 12TH AVE SE

NAPLES, FL 34120 US NAPLES, FL 34117 US

FEI Number: 20-1900263 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:

ALL FLORIDA FIRM, INC.

465 S. VOLUSIA AVE.

SUITE C

DEHNZ, RYAN M PRESIDE
2910 12TH AVE SE
NAPLES, FL FL US

SUITE C ORANGE CITY, FL 32763 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: RYAN M DEHNZ 05/09/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P/D
 () Delete
 Title:
 P/D
 (X) Change () Addition

 Name:
 DEHNZ, RYAN M
 Name:
 DEHNZ, RYAN M

 Address:
 461 EVERGLADES BLVD N
 Address:
 2910 12TH AVE SE

 City-St-Zip:
 NAPLES, FL 34120
 City-St-Zip:
 NAPLES, FL 34117

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 DEHNZ, LORI A
 Name:
 DEHNZ, LORI A

 Address:
 461 EVERGLADES BLVD N
 Address:
 2910 12TH AVE SE

 City-St-Zip:
 NAPLES, FL 34120
 City-St-Zip:
 NAPLES, FL 34117

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: RYAN M DEHNZ PRES 05/09/2009