

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000059317

Entity Name: DANA AMCHIN INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4195 HAVERHILL RD N
323
WEST PALM BEACH, FL 33417

Current Mailing Address:

4195 HAVERHILL RD N
323
WEST PALM BEACH, FL 33417

New Principal Place of Business:

380 SE 2ND AVE
H1
DEERFIELD BEACH, FL 33441

New Mailing Address:

380 SE 2ND AVE
H1
DEERFIELD BEACH, FL 33441

FEI Number: 20-2722037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMCHIN, DANA
4195 HAVERHILL RD N
323
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

CRESCIO, DANA
380 SE 2ND AVE
H1
DEERFIELD BEACH, FL 33441 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: DANA AMCHIN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRESCIO, DANA
Address: 380 SE 2ND AVE #H1
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DANA CRESCIO

MRS

04/26/2011

Electronic Signature of Signing Officer or Director

Date