

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000070513

Entity Name: DEE-MAK CORPORATION

FILED
Oct 25, 2007
Secretary of State

Current Principal Place of Business:

9365 FONTAINBLEAU BOULEVARD
APT. E 228
MIAMI, FL 33169

New Principal Place of Business:

1047 NE 132 ST
MIAMI, FL 33161

Current Mailing Address:

9365 FONTAINBLEAU BOULEVARD
APT. E 228
MIAMI, FL 33169

New Mailing Address:

1047 NE 132 ST
MIAMI, FL 33161

FEI Number: 20-2952879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATTAGLIA, ERNESTO A
9365 FONTAINBLUE BOULEVARD
APT. E 228
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BATTAGLIA, ERNESTO A
1047 NE 132 ST
MIAMI, FL 33161 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: ERNESTO A BATTAGLIA

10/25/2007

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: BATTAGLIA, ERNESTO A
Address: 9365 FONTAINBLUE BOULEVARD, APT. E 228
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: BATTAGLIA, ERNESTO A
Address: 9365 FONTAINBLUE BOULEVARD, APT. E 228
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BATTAGLIA, ERNESTO A
Address: 1047 NE 132 ST
City-St-Zip: MIAMI, FL 33161

Title: P (X) Change () Addition
Name: BATTAGLIA, ERNESTO A
Address: 1047 NE 132 ST
City-St-Zip: MIAMI, FL 33161

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: ERNESTO A BATTAGLIA

D

10/25/2007

Electronic Signature of Signing Officer or Director

Date