

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000164355

FILED
Feb 24, 2011
Secretary of State

Entity Name: DIANNE M KENNY ENTERPRISES, INC.

Current Principal Place of Business:

8401 SE DOUBLE TREE DRIVE
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

8401 SE DOUBLE TREE DRIVE
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 20-4066359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, DIANNE M
8401 SE DOUBLE TREE DRIVE
HOBE SOUND, FL 33455 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: DIANNE M KENNY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: KENNY, DIANNE M
Address: 8401 SE DOUBLE TREE DRIVE
City-St-Zip: HOBE SOUND, FL 33455 US

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: DIANNE M KENNY

Electronic Signature of Signing Officer or Director

PRES

02/24/2011

Date