2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000003712

Entity Name: DESSA COMPANY, INC.

FILED Jun 12, 2008 Secretary of State

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

9378 GETTYSBURG ROAD 831 SPRING CIRCLE BOCA RATON, FL 33434

104

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

9378 GETTYSBURG ROAD 831 SPRING CIRCLE 104

BOCA RATON, FL 33434

DEERFIELD BEACH, FL 33441

FEI Number: 80-1137486 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:

DASILVA, WILLIAM PAULO DA SILVA, WILLIAM P D 9378 GETTYSBURG ROAD 9378 GETTYSBURG ROAD BOCA RATON, FL 33434 US BOCA RATON, FL 33434 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: WILLIAM PAULO DA SILVA 06/12/2008

> 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: () Delete Title: (X) Change () Addition Name:

DASILVA, WILLIAM PAULO DA SILVA, WILLIAM P D Name: 9378 GETTYSBURG ROAD Address: 9378 GETTYSBURG ROAD Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33434

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: WILLIAM PAULO DA SILVA 06/12/2008 D