

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000050765

Entity Name: DENISHO LILLARD INC.

FILED
Aug 31, 2008
Secretary of State

Current Principal Place of Business:

703 MARIANNA ROAD
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

703 MARIANNA ROAD
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 11-3778000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLARD, DENISHO
703 MARIANNA ROAD
AUBURNDALE, FL 33823 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: DENISHO LILLARD

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,P () Delete
Name: LILLARD, DENISHO
Address: 703 MARIANNA ROAD
City-St-Zip: AUBURNDALE, FL 33823 US

Title: D,VP () Delete
Name: WILLIAMS, IRIS
Address: 703 MARIANNA ROAD
City-St-Zip: AUBURNDALE, FL 33823 US

Title: D,S () Delete
Name: MCKENZIE, CHALHEATIE
Address: 1669 HUBBELL
City-St-Zip: DETROIT, MI 48235 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D,VP (X) Change () Addition
Name: LILLARD, IRIS M
Address: 703 MARIANNA ROAD
City-St-Zip: AUBURNDALE, FL 33823 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENISHO LILLARD

Electronic Signature of Signing Officer or Director

DP

08/31/2008

Date