


# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P06000119095		
1. Entity Name DYAN, INC.		

Principal Place of Business 5848 NW 83 TERRACE PARKLAND, FL 33067 US	Mailing Address 5848 NW 83 TERRACE PARKLAND, FL 33067 US
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent	
HARPEST, DIANE M 5848 NW 83 TERRACE PARKLAND, FL 33067	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE <i>Diane M Harpest</i>	DATE <i>12/30/08</i>
(NOTE: Registered Agent signature required when reinstating)	

FILE NOW!!! FEE IS \$750.00 After January 1, 2009, Fee will be \$900.00	
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HARPEST, DIANE M 5848 NW 83 TERRACE PARKLAND, FL 33067 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 700139529017 01/06/09--01007--008 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HARPEST, DIANE M 5848 NW 83 TERRACE PARKLAND, FL 33067 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 700139529017 01/20/09--01057--016 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HARPEST, DIANE M 5848 NW 83 TERRACE PARKLAND, FL 33067 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition REINSTATEMENT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HARPEST, DIANE M 5848 NW 83 TERRACE PARKLAND, FL 33076 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>08-09</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: <i>Diane M Harpest</i>	DATE: <i>12/30/08</i> DAYTIME PHONE: <i>954-249-4606</i>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	

FILED

09 JAN -6 PM 4:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



12012008 REIN-P CR2E098 (1/07)

4. FEI Number 87-0787065	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT DETACH!

20x2

**Dyan, Inc**  
**5848 NW 83 Terrace**  
**Parkland, FL 33067-5039**  
**(954) 249-4606**

November 17, 2008

Florida Dept. of State  
Div. of Corporations  
P.O. Box 6198  
Tallahassee, FL 32314-6198

To Whom It May Concern,

Re: Notice of Intent to Dissolve

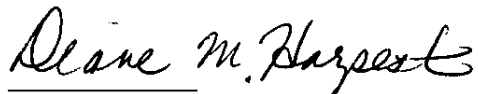
I never received any notification for my annual report and have no intention of dissolving this company.

My information is as follows:

Dyan, Inc.  
5848 NW 83 Terrace  
Parkland, FL 33067-5039  
Document # P06000119095

Please accept the enclosed check for \$150.00 for my annual report.  
and thank you for your attention to this matter.

Sincerely,



Diane Harpest  
President