

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000011671

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: VAN DYKE SIGNS & ENGRAVING, INC.

## Current Principal Place of Business:

8460 SW 143 STREET  
MIAMI, FL 33158

## New Principal Place of Business:

4655 SW 71ST AVE  
MIAMI, FL 33155

## Current Mailing Address:

8460 SW 143 STREET  
MIAMI, FL 33158

## New Mailing Address:

4655 SW 71ST AVE  
MIAMI, FL 33155

FEI Number: 20-5948566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, JAMES D  
8460 SW 143 STREET  
MIAMI, FL 33158 US

## Name and Address of New Registered Agent:

WILSON, JAMES D  
4655 SW 71ST AVE  
MIAMI, FL 33155 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: JAMES D. WILSON

01/20/2009

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: P ( ) Delete  
Name: WILSON, JAMES D  
Address: 8460 SW 143 STREET  
City-St-Zip: MIAMI, FL 33158

Title: VP (X) Delete  
Name: WILSON, BRIAN P  
Address: 8460 SW 143 STREET  
City-St-Zip: MIAMI, FL 33158

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILSON, JAMES D  
Address: 4655 SW 71ST AVE  
City-St-Zip: MIAMI, FL 33155

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: JAMES D. WILSON

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date