

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000016244

Entity Name: DIANE M. KURTZEBORN, INC.

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

104 CURACAO LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

7724 CITRUS HILL LANE
NAPLES, FL 34109

Current Mailing Address:

104 CURACAO LANE
BONITA SPRINGS, FL 34134

New Mailing Address:

7724 CITRUS HILL LANE
NAPLES, FL 34109

FEI Number: 38-3750209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZEBORN, DIANE M PRESIDE
104 CURACAO LANE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

KURTZEBORN, DIANE M PRESIDE
7724 CITRUS HILL LANE
NAPLES, FL 34109 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: DIANE KURTZEBORN

10/23/2009

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: PRES () Delete
Name: KURTZEBORN, DIANE M PRESIDE
Address: 104 CURACAO LANE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KURTZEBORN, DIANE M PRESIDE
Address: 7724 CITRUS HILL LANE
City-St-Zip: NAPLES, FL 34109

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: DIANE KURTZEBORN

PRES

10/23/2009

Electronic Signature of Signing Officer or Director

Date