

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000021556

Entity Name: DYER INDUSTRIES INC.

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

18739 NE 4TH CT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

18739 NE 4TH CT
MIAMI, FL 33179

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, TIMOTHY J
5501 SW 163RD AVE
SW RANCHES, FL 33331 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: ROY BENINGHOVE

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: DYER, TIMOTHY J
Address: 5501 SW 163RD AVE
City-St-Zip: SW RANCHES, FL 33331

Title: VP () Delete
Name: BENINGHOVE, ROY V
Address: 3075 SW 137TH TER
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROY BENINGHOVE

VP

10/06/2008

Electronic Signature of Signing Officer or Director

Date