

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000117194

Entity Name: DENI/CARNAHAN, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1723 N. STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

6701 NW 21 STREET
MARGATE, FL 33093

Current Mailing Address:

1723 N. STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

6701 NW 21 STREET
MARGATE, FL 33093

FEI Number: 11-3825649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNAHAN, WENDY L
6701 NW 21 STREET
MARGATE, FL 33063 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: WENDY CARNAHAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARNAHAN, WENDY L
Address: 6701 NW 21 STREET
City-St-Zip: MARGATE, FL 33063

Title: T
Name: CARNAHAN, DANIEL L
Address: 6701 NW 21 STREET
City-St-Zip: MARGATE, FL 33063

I hereby 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 all other like empowered.

SIGNATURE: WENDY CARNAHAN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date