

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000121915

Entity Name: DENION INC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

264 MARIGOLD DR APT T2 201
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

PO BOX 1248
GULF SHORES, AL 36547

New Mailing Address:

PO BOX 2898
GULF SHORES, AL 36547

FEI Number: 26-2457399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBBOTIN, ILYA V
264 MARIGOLD DR APT T2 201
PENSACOLA, FL 32506 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: ILYA SUBBOTIN

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE () Change (X) Addition
Name: SUBBOTIN, ILYA
Address: 264 MARIGOLD DR APT T2 201
City-St-Zip: PENSACOLA, FL 32506

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: ILYA SUBBOTIN

Electronic Signature of Signing Officer or Director

OWNE

05/27/2009

Date