

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000083069

Entity Name: DEW LABS, INC

FILED
Dec 04, 2009
Secretary of State

Current Principal Place of Business:

2495 STIRLING RD
#20
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2495 STIRLING RD
#20
FORT LAUDERDALE, FL 33312 US

FEI Number: 26-3328774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, BRIAN J
2495 STIRLING RD
#20
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

1958 HARBOURVIEW DRIVE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1958 HARBOURVIEW DRIVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WEISS, BRIAN J
1958 HARBOURVIEW DRIVE
FORT LAUDERDALE, FL 33316 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: BRIAN J WEISS

12/04/2009

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: VP () Delete
Name: WEISS, BRIAN J
Address: 2495 STIRLING RD #20
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WEISS, BRIAN J
Address: 1958 HARBOURVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: BRIAN J WEISS

VP

12/04/2009

Electronic Signature of Signing Officer or Director

Date