

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000027328

Entity Name: DEMAREST HOLDINGS, INC.

FILED
Oct 05, 2010
Secretary of State

Current Principal Place of Business:

2830 NW 9TH STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2830 NW 9TH STREET
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVENSON, DEMAREST A
2830 NW 9TH STREET
POMPANO BEACH, FL 33069 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: D A STEVENSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEVENSON, DEMAREST A SR
Address: 2830 NW 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: STEVENSON, DERELL
Address: 2830 NW 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33069 US

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: D A STEPHENS

P

10/05/2010

Electronic Signature of Signing Officer or Director

Date