

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000010883

Entity Name: THE DEN 51 INC.

FILED
Apr 14, 2014
Secretary of State

Current Principal Place of Business:

1938 SOUTH TAMIAMI TRAIL
VENICE, FL 34293 US

New Principal Place of Business:

1936 SOUTH TAMIAMI TRAIL
VENICE, FL 34293 US

Current Mailing Address:

1938 SOUTH TAMIAMI TRAIL
VENICE, FL 34293 US

New Mailing Address:

1936 SOUTH TAMIAMI TRAIL
VENICE, FL 34293 US

FEI Number: 27-1845193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, SEAN P
5219 BOX TURTLE CIRCLE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MCCOY, SEAN P
1936 SOUTH TAMIAMI TRAIL
VENICE, FL 34293 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: SEAN MCCOY

04/14/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MCCOY, SEAN P
Address: 1938 SOUTH TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293 US

Title: PRES
Name: MCCOY, SEAN P
Address: 5219 BOX TURTLE CIRCLE
City-St-Zip: 1938 SOUTH TAMIAMI TRAIL, FL 34293 US

Title: VP
Name: MCCOY, SEAN P
Address: 1938 SOUTH TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293 US

Title: SEC
Name: MCCOY, SEAN P
Address: 1938 SOUTH TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293 US

Title: TREA
Name: MCCOY, SEAN P
Address: 1938 TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293 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: SEAN MCCOY

PRES

04/14/2014

Electronic Signature of Signing Officer or Director

Date