2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000055387

Entity Name: DEN & DEV CORPORATION

FILED Aug 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

271 SE PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

271 SE PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34984

FEI Number: 65-0503579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATHURA, DEVANAND

184 SE OSPREY RIDGE

PORT ST. LUCIE, FL 34984

US

MATHURA, DEVANAND

271 SE PORT ST LUCIE BLVD

PORT ST. LUCIE, FL 34984

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: DEVANAND MATHURA 08/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MATHURA, DEVANAND

 Address:
 271 SE PORT ST LUCIE BLVD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34984

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: DEVANAND MATHURA D 08/02/2012