

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000081385

Entity Name: DENKON, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

105 EGRET DRIVE
JUPITER, FL 334588878 US

New Principal Place of Business:

1200 MERLOT DRIVE
PALM BEACH GARDENS, FL 334101527 US

Current Mailing Address:

1001 N. US HWY ONE
STE 600
JUPITER, FL 33477 US

New Mailing Address:

1200 MERLOT DRIVE
PALM BEACH GARDENS, FL 334101527 US

FEI Number: 65-0713634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOUILIDIS KONSTANTNOS
105 EGRET DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SAMOUILIDIS KONSTANTNOS
1200 MERLOT DRIVE
PALM BEACH GARDENS, FL 334101527 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: KONSTANTINOS SAMOUILIDIS

01/15/2007

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: D () Delete
Name: SAMOUILIDIS, KONSTANTINOS
Address: 105 EGRET DRIVE
City-St-Zip: JUPITER, FL 334588878

Title: S (X) Delete
Name: SAMOUILIDIS, DENISE
Address: 105 EGRET DRIVE
City-St-Zip: JUPITER, FL 334588878

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAMOUILIDIS, KONSTANTINOS
Address: 1200 MERLOT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334101527

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KONSTANTINOS SAMOUILIDIS

D

01/15/2007

Electronic Signature of Signing Officer or Director

Date