

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000031785

Entity Name: DANNY (USA) INC.

FILED  
Oct 15, 2009  
Secretary of State

## Current Principal Place of Business:

4200 STEAMBOAT BEND  
APT 302  
FORT MYERS, FL 33919

## New Principal Place of Business:

1512 N.E. 34RD STREET  
CAPE CORAL, FL 33909

## Current Mailing Address:

4200 STEAMBOAT BEND  
APT 302  
FORT MYERS, FL 33919

## New Mailing Address:

1512 N.E. 34RD STREET  
CAPE CORAL, FL 33909

FEI Number: 65-0742677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WITTMAN, HERBERT  
4200 STEAMBOAT BEND  
APT 302  
FORT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

SCHUTT, DARRIN R ESQ.  
1322 S.E. 46TH LANE  
SUITE 202  
CAPE CORAL, FL 33904 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: DARRIN R. SCHUTT, ESQ.

10/15/2009

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: D ( ) Delete  
Name: WITTMAN, HERBERT  
Address: 4200 STEAMBOAT BEND, APT 302  
City-St-Zip: FORT MYERS, FL 33919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change ( ) Addition  
Name: WITTMAN, HERBERT  
Address: 1512 N.E. 34RD STREET  
City-St-Zip: CAPE CORAL, FL 33909

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: HERBERT WITTMANN

D

10/15/2009

Electronic Signature of Signing Officer or Director

Date