

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000077082

FILED
Nov 06, 2004
Secretary of State

Entity Name: DIAL'S TENT & AWNING OF FLORIDA, INC.

Current Principal Place of Business:

3038 S.E. DOMINICA TERR.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3038 S.E. DOMINICA TERR.
STUART, FL 34997

New Mailing Address:

12515 RHEA DRIVE
PLAINFIELD, IL 60544

FEI Number: 65-0841945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARON, JEANNE T
% ATLANTIC ACCOUNTING
420 COLORADO AVENUE
STUART, FL 349943003 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:

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: P () Delete
Name: DIAL, MATTHEW P
Address: 15847 SPANGLER'S FARM DRIVE
City-St-Zip: PLAINFIELD, IL 60544

Title: S () Delete
Name: CULLEN, STEPHANIE L
Address: 1720 W. DIVERSEY PARKWAY
City-St-Zip: CHICAGO, IL 60614

Title: D () Delete
Name: DIAL, NORMAN P
Address: 9950 S. OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: DIAL, SANDRA K
Address: 9950 S. OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: CULLEN, STEPHANIE L
Address: 254 REBECCA ROAD
City-St-Zip: JOLIET, IL 60435

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

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 Section 119.07(3)(i), 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: STEPHANIE CULLEN

S

11/06/2004

Electronic Signature of Signing Officer or Director

Date