

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000081870

Entity Name: DENNIS J. BALIK INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

11671 HATTER CT
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

885 109TH AVENUE
NAPLES, FL 34108

New Mailing Address:

11671 HATTER CT
BONITA SPRINGS, FL 34135

FEI Number: 59-3535724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALIK, DENNIS
11671 HATTER CT
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BALIK, DENNIS
11671 HATTER CT
NAPLES, FL 34135 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: DENNIS J. BALIK

04/29/2005

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: BALIK, DENNIS J
Address: 885 109TH AVENUE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALIK, DENNIS J
Address: 11671 HATTER CT
City-St-Zip: BONITA SPRINGS, FL 34135

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: DENNIS J. BALIK

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date