

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000095617

Entity Name: DENNIS HANSEN, INC.

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

12058 82ND LANE NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

12058 82ND LANE NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-0884610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISON, STEPHEN S
5606 PGA BLVD.
SUITE 211
PALM BEACH GARDENS, FL 33418 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: D () Delete
Name: HANSEN, DENNIS J
Address: 4521 PGA BLVD. STE 157
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HANSEN, DENNIS J
Address: 12058 82ND LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Change (X) Addition
Name: HANSEN, CRISTINA M
Address: 12058 82ND LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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 HANSEN

PRES

10/19/2004

Electronic Signature of Signing Officer or Director

Date