

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000098892

Entity Name: DENESH & DEVON CORP.

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

1599 SE MINORCA AVENUE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

4440 SE FEDERAL HWY
STUART, FL 34997 US

Current Mailing Address:

1599 SE MINORCA AVENUE
PORT ST LUCIE, FL 34952

New Mailing Address:

4440 SE FEDERAL HWY
STURART, FL 34997 US

FEI Number: 65-0962709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHURA, DEVANAND
1599 SE MINORCA AVENUE
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

MATHURA, DEVANAND
4440 SE FEDERAL HWY
STUART, FL 34997 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: DEVANAND MATHURA

08/14/2007

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: MATHURA, DEVANAND
Address: 1599 SE MINORCA AVENUE
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATHURA, DEVANAND
Address: 4440 SE FEDERAL HWY
City-St-Zip: STUART, FL 34997 US

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: DEVANAND MATHURA

PRES

08/14/2007

Electronic Signature of Signing Officer or Director

Date