

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Aug 01, 2008
Secretary of State**

DOCUMENT# 407597

Entity Name: DON DEE RANCH, INC.

Current Principal Place of Business:

5824 BEE RIDGE RD
STE 236
SARASOTA, FL 34233 US

New Principal Place of Business:

2600 VERNA ROAD
MYAKKA CITY, FL 34251 US

Current Mailing Address:

5824 BEE RIDGE RD
STE 236
SARASOTA, FL 34233 US

New Mailing Address:

DON DEE RANCH, # 196
5317 FRUITVILLE ROAD
SARASOTA, FL 34232 US

FEI Number: 59-1539210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPAOLA, JASON M
1205 MANATEEE AVE. WEST
BRADENTON, FL 34205 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: JASON M DEPAOLA

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: PD () Delete
Name: BROWN, GERALD M JR
Address: 2600 VERNA RD.
City-St-Zip: MYAKKA CITY, FL 34251

Title: VD () Delete
Name: BROWN, TROY D
Address: 2600 VERNA RD.
City-St-Zip: MYAKKA CITY, FL 34251

Title: ST () Delete
Name: BROWN, NICOLE
Address: 2600 VERNA RD.
City-St-Zip: MYAKKA CITY, FL 34251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: GERALD M. BROWN JR.

PD

08/01/2008

Electronic Signature of Signing Officer or Director

Date