

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 543767

FILED
Mar 09, 2012
Secretary of State

Entity Name: DAWSON LAND DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

310 MEALY DRIVE
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

1701 AZALEA DRIVE
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

P.O. BOX 330707
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 59-1776135 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAWSON, WILLIAM B. (IV)
310 MEALY DR.
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

POSTON, AMANDA G
1701 AZALEA DRIVE
JACKSONVILLE BEACH, FL 32250 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: AMANDA G. POSTON

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: POSTON, AMANDA G
Address: 1701 AZALEA DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VPD
Name: DAWSON, GUY
Address: 9132 CIELITO STREET
City-St-Zip: ALTA LOMA, CA 91701 US

Title: VPD
Name: DAWSON, TYLER
Address: 690 PARADISE LANE
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby 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 all other like empowered.

SIGNATURE: AMANDA G. POSTON

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03/09/2012

Electronic Signature of Signing Officer or Director

Date