

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007285

FILED
Mar 05, 2009
Secretary of State

Entity Name: DYLAN II, INC.

Current Principal Place of Business:

8510 KESHAV TAYLOR DRIVE
MILTON, FL 32583

New Principal Place of Business:

4018 OAK FOREST CIRCLE
MARIETTA, GA 30062

Current Mailing Address:

908 HYACINTH LANE
PEACHTREE CITY, GA 30269

New Mailing Address:

4018 OAK FOREST CIRCLE
MARIETTA, GA 30062

FEI Number: 58-2500670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JAYESH B
8510 KESHAV TAYLOR DRIVE
MILTON, FL 32583 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: J PATEL

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PATEL, JAYESH B
Address: 908 HYACINTH LANE
City-St-Zip: PEACHTREE CITY, GA 30269

Title: DS () Delete
Name: PATEL, UMESH B
Address: 908 HYACINTH LANE
City-St-Zip: PEACHTREE CITY, GA 30269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PATEL, JAYESH B
Address: 4018 OAK FOREST CIRCLE
City-St-Zip: MARIETTA, GA 30062

Title: DS (X) Change () Addition
Name: PATEL, UMESH B
Address: 4018 OAK FOREST CIRCLE
City-St-Zip: MARIETTA, GA 30062

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: U PATEL

Electronic Signature of Signing Officer or Director

SECR

03/05/2009

Date