

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000003916

FILED
Oct 02, 2012
Secretary of State

Entity Name: DALTON STRATEGIC INVESTMENT SERVICES, INC.

Current Principal Place of Business:

26 N WASHINGTON ST
KNIGHTSTOWN, IN 46148

New Principal Place of Business:

Current Mailing Address:

26 N WASHINGTON ST
KNIGHTSTOWN, IN 46148

New Mailing Address:

FEI Number: 35-1749898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, SHIRLEY C
9141 LOS LAGOS CT., UNIT 101
BONITA SPRINGS, FL 34134 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: SHIRLEY C. DALTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: DALTON, STEVE
Address: 26 N WASHINGTON ST
City-St-Zip: KNIGHTSTOWN, IN 46148

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: STEVEN M. DALTON

PC

10/02/2012

Electronic Signature of Signing Officer or Director

Date