2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93318

Entity Name: DEXTER FAY, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

841 N FEDERAL HWY FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

841 N FEDERAL HWY FORT LAUDERDALE, FL 33304

FEI Number: 59-2227351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEDLIS, HERBERT D.

841 N FEDERAL HWY
FT LAUDERDALE, FL 33304 US

SEDLIS, SHARI
841 N FEDERAL HWY
FT LAUDERDALE, FL 33304 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: SHARI SEDLIS 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: SEDLIS, SHARI Address: 841 N FEDERAL HWY

City-St-Zip: FORT LAUDERDALE, FL 33304

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: SHARI SEDLIS MS 04/25/2012