## 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L63447

Entity Name: DILLON PROPERTIES, INC.

FILED Oct 13, 2006 Secretary of State

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

%JOHN S DILLON
201 DANIEL DRIVE, POB 1431
SANIBEL, FL 33957
%JILL D. DILLON
201 DANIEL DRIVE
SANIBEL, FL 33957
SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

%JOHN S DILLON
201 DANIEL DRIVE, POB 1431
SANIBEL, FL 33957

%JILL D. DILLON
201 DANIEL DRIVE
SANIBEL, FL 33957

FEI Number: 65-0206290 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:

DILLON, JILL D

201 DANIEL DRIVE
SANIBEL, FL 33951 US

DILLON, JILL D

201 DANIEL DRIVE
SANIBEL, FL 33957 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: JILL D. DILLON 10/13/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DVT
 ( ) Delete
 Title:
 DVT
 (X) Change ( ) Addition

 Name:
 DILLON, JILL D,
 Name:
 DILLON, JILL D.,

 Address:
 201 DANIEL DR
 Address:
 201 DANIEL DR

 Address:
 201 DANIEL DR
 Address:
 201 DANIEL DR

 City-St-Zip:
 SANIBEL, FL
 City-St-Zip:
 SANIBEL, FL 33957

I hereby certify that the information supplied with this filing does not qualify for the 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: JILL D. DILLON DVT 10/13/2006