2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000001579

Entity Name: DARLYNN'S DARLINS, INC.

FILED Apr 09, 2014 Secretary of State

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

9830 EVANS ROAD

POLK CITY, FL 33868 US

Current Mailing Address: New Mailing Address:

9830 EVANS ROAD

POLK CITY, FL 33868 US

FEI Number: 59-3702104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CZERNER, DARLYNN S 9830 EVANS ROAD POLK CITY EL 33868

POLK CITY, FL 33868 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: DSCZERNER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/TR

Name: CZERNER, DARLYNN S Address: 9830 EVANS ROAD City-St-Zip: POLK CITY, FL 33868 US

Title: VP/S

Name: MARTIN, CLINTON D Address: 9830 EVANS ROAD City-St-Zip: POLK CITY, FL 33868 US

Title: DIR

 Name:
 PRICE, NICOLE M

 Address:
 1025 GWYN CIRCLE

 City-St-Zip:
 OVIEDO, FL 32765 US

Title: DIR

Name: KENNEDY, DEBBIE

Address: 6700 ROYAL PALM BLVD APT #109

City-St-Zip: MARGATE, FL 33063 US

Title: DIR

 Name:
 CHAMBERS, JOHN B

 Address:
 P.O. BOX 26486

 City-St-Zip:
 AUSTIN, TX 78755 US

Title: DIR

Name: GRINER, JESSICA Address: 514 PINE STREET

City-St-Zip: AUBURNDALE, FL 33823 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DSCZERNER P 04/09/2014