2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000012774

Entity Name: DKB FOUNDATION, INC

FILED Nov 01, 2007 Secretary of State

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

4012 COMMONS DRIVE WEST SUITE 104(K) 130 GERONIMO STREET DESTIN, FL 32541

UNIT 7

DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

4012 COMMONS DRIVE WEST SUITE 104(K) 130 GERONIMO STREET DESTIN, FL 32541 UNIT 7

DESTIN, FL 32550 US

FEI Number: 20-8046475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HIPSH, LARRY H III 4 ELEVENTH AVE SUITE ONE SHALIMAR, FL 32579

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: LARRY H. HIPSH, III

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

TOUPS, DANA JR TOUPS, DANA JR Name: Name: 3919 MESA ROAD Address: 3919 MESA ROAD Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 US

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

BUCHANAN, KURT Name: Name: BUCHANAN, KURT Address: 378 JASMINE AVE Address: 378 JASMINE AVE City-St-Zip: VALPARAISO, FL 32580 City-St-Zip: VALPARAISO, FL 32580 US

Title: () Delete Title: (X) Change () Addition TAFF, BARRY Name: TAFF, BARRY Name:

955 AIRPORT RD #1123 4009 DRIFTING SAND TRAIL Address: Address:

City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 US

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

SIGNATURE: DANA TOUPS, JR. DIR 11/01/2007