2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001561

Entity Name: DARLENE & FRIENDS, INC.

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business:

9540-19 GREEN CYPRESS LANE

FT. MYERS, FL 33905

Current Mailing Address:

New Mailing Address:

New Principal Place of Business:

9540-19 GREEN CYPRESS LANE FT. MYERS, FL 33905

FEI Number: 52-2411390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

TURNER, DARLENE R 9540-19 GREEN CYPRESS LANE FT. MYERS, FL 33905

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: TURNER, DARLENE R.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

TURNER, DARLENE R Name:

Address: 9540-19 GREEN CYPRESS LANE

City-St-Zip: FT. MYERS, FL 33905

Title: VCD

Name: RHODES, CARLTON

Address: 9540-19 GREEN CYPRESS LANE

City-St-Zip: FT. MYERS, FL 33905

Title: STD

EADY, BERTHA Name: 2909 LAFAYETTE ST. Address: City-St-Zip: FT. MYERS, FL 33916

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: TURNER, DARLENER.

PCEO

01/28/2010