2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000010213

FILED Feb 27, 2012 Secretary of State

Entity Name: DANATION FOUNDATION CORPORATION

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

235 WEST BRANDON BOULEVARD 1715 LAKE CHAPMAN DRIVE

SUITE 630 SUITE 201

BRANDON, FL 33511 US BRANDON, FL 33510 US

Current Mailing Address: New Mailing Address:

235 WEST BRANDON BOULEVARD
SUITE 630
BRANDON, FL 33511 US

1715 LAKE CHAPMAN DRIVE
SUITE 201
BRANDON, FL 33510 US

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

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

COLVIN, LAFAYETTE 235 WEST BRANDON BOULEVARD SUITE 630 BRANDON, FL 33511 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: LAFAYETTE COLVIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COLVIN, LAFAYETTE
Address: 1715 LAKE CHAPMAN DR.
City-St-Zip: BRANDON, FL 33510 US

Title: F

 Name:
 WILLIAMS, TRINETTA

 Address:
 1715 LAKE CHAPMAN DR.

 City-St-Zip:
 BRANDON, FL 33510 US

Title: VP

Name: HARRINGTON, JAMES Address: 14125 SW 109 PLACE City-St-Zip: MIAMI, FL 33176 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: LAFAYETTE COLVIN P 02/27/2012