2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N47201

Entity Name: DAMAYAN, INC.

FILED Nov 30, 2008 Secretary of State

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

1401 HIGH ROAD

TALLAHASSEE, FL 32304 US

Current Mailing Address: New Mailing Address:

P.O. BOX 38401

TALLAHASSEE, FL 323158401 US

FEI Number: 59-3113153 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:

FELLER, DANIELLE
2534 NOBLE DRIVE
TALLAHASSEE, FL 32308 US
GEORGE, NANCY
254 MERIDIANNA DRIVE
TALLAHASSEE, FL 32312 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: NANCY GEORGE 11/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CHERRIER, JENNIFER DR
 Name:
 GEORGE, SEASON

 Address:
 1919 ATAPHA NENE
 Address:
 61 MYSTERIOUS WATERS

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D () Delete Title: D (X) Change () Addition Name: COX, DARBI Name: TAYLOR, BILL

 Address:
 1414 COLONIAL DRIVE
 Address:
 228 E LAKE LN

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 QUINCY, FL 32351

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

 Name:
 OAKSFORD, ED
 Name:
 TAYLOR, JODY

 Address:
 2520 HARRIMAN CIRCLE
 Address:
 228 E LAKE LN

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 QUINCY, FL 32351

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

Name:MASTRAPA, ELIZABETHName:GEORGE, SIERRAAddress:645 BEARD STREETAddress:521 CONRADY STREETCity-St-Zip:TALLAHASSEE, FL 32303City-St-Zip:TALLAHASSEE, FL 32306

Title: D () Delete Title: () Change () Addition

 Name:
 PHIPPS, LAURA
 Name:

 Address:
 RT 9 BOX 195
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32304
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 FELLER, DANIELLE
 Name:

 Address:
 2534 NOBLE DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

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: NANCY GEORGE MS 11/30/2008