

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000091580

FILED
Oct 05, 2005
Secretary of State

Entity Name: DOLPHIN INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

370 WEST HWY 54
CAMDENTON, MO 65020

New Principal Place of Business:

725 WEST HWY 54
CAMDENTON, MO 65020

Current Mailing Address:

1935 NW 56TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1059356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAW FORD, FRED
1935 NW 56TH STREE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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: FRED CRAWFORD

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DIXON, BILL
Address: 370 W HWY 54
City-St-Zip: CAMDENTON, MO 65020

Title: ST () Delete
Name: DAHLGREN, KAREN
Address: 2100 BUCK RUN CIRCLE
City-St-Zip: OSAGE BEACH, MO 65065

Title: VP () Delete
Name: SCHAFFSTALL, GENE
Address: 123 ASHFORD CIR
City-St-Zip: ATLANTA, GA 30338

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DIXON, BILL
Address: 725 W HWY 54
City-St-Zip: CAMDENTON, MO 65020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SCHAFFSTALL, GENE
Address: 1723 REMINGTON RD
City-St-Zip: ATLANTA, GA 30341

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILL DIXON

C

10/05/2005

Electronic Signature of Signing Officer or Director

Date