

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000111758

Entity Name: A NEW DAWN, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

9280 COLLEGE PKWY, #3
FT. MYERS, FL 33919

New Principal Place of Business:

9280 COLLEGE PKWY
#3
FT. MYERS, FL 33919

Current Mailing Address:

9280 COLLEGE PKWY, #3
FT. MYERS, FL 33919

New Mailing Address:

9280 COLLEGE PKWY
#3
FT. MYERS, FL 33919

FEI Number: 65-1060423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEWINCKEL, DEAN
2800 PLACIDA RD., #110
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

LOVE, DAWN W
9280 COLLEGE PARKWAY
#3
FORT MYERS, FL 33919 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: DAWN W LOVE

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOVE, DAWN W
Address: 4283-A ISLAND CIRCLE
City-St-Zip: FORT MYERS, FL 33919

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

SIGNATURE: DAWN W LOVE

D

02/01/2011

Electronic Signature of Signing Officer or Director

Date