

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000011535

FILED
Mar 16, 2011
Secretary of State

Entity Name: D & G ENTERPRISES OF MID FLORIDA, INC.

Current Principal Place of Business:

1405 CLARENDON AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

2423 HOLLINGSWORTH HILLS
LAKELAND, FL 33803

Current Mailing Address:

1405 CLARENDON AVENUE
LAKELAND, FL 33803

New Mailing Address:

2423 HOLLINGSWORTH HILLS
LAKELAND, FL 33803

FEI Number: 59-3695309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODFREY, DOUG
1405 CLARENDON AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

GODFREY, DOUG
2423 HOLLINGSWORTH HILLS
LAKELAND, FL 33803 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: DOUG GODFREY

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GODFREY, DOUG
Address: 2423 HOLLINGSWORTH HILLS
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: GODFREY, BONNIE S
Address: 2423 HOLLINGSWORTH HILLS
City-St-Zip: LAKELAND, FL 33803

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: DOUG GODFREY

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date