

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000054261

FILED
Feb 16, 2012
Secretary of State

Entity Name: DIX VENTURES, INC.

Current Principal Place of Business:

103 COMMERCE ST
STE 100
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

103 COMMERCE ST
STE 100
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 02-0632920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKS, JACK W
103 COMMERCE ST
SUITE 100
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

DICKS, JAMES E
103 COMMERCE ST
SUITE 100
LAKE MARY, FL 32746 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: JAMES E. DICKS

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DICKS, JAMES E
Address: 103 COMMERCE ST, SUITE 100
City-St-Zip: LAKE MARY, FL 32746 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES E. DICKS

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date