

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000085604

FILED
Feb 16, 2011
Secretary of State

Entity Name: DUKE'S OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

101 ORTMAN DRIVE
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

101 ORTMAN DRIVE
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 76-0710040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKES, DWIGHT
101 ORTMAN DRIVE
ORLANDO, FL 32805 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: DWIGHT DUKES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUKES, DWIGHT
Address: 101 ORTMAN DR
City-St-Zip: ORLANDO, FL 32805

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: DWIGHT DUKES

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date