

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000089434

Entity Name: THE DOUDNEY COMPANIES, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

200 EAST COMMERCIAL ST.
SANFORD, FL 32771

New Principal Place of Business:

200 EAST COMMERCIAL ST.
SUITE 1
SANFORD, FL 32771

Current Mailing Address:

P.O. BOX 266
SANFORD, FL 327720266

New Mailing Address:

FEI Number: 35-2177690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUDNEY, DAVID A
1496 SOUTHWIND DR.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

DOUDNEY, DAVID A
200 EAST COMMERCIAL STREET
SUITE 1
SANFORD, FL 327720266 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: DAVID A. DOUDNEY

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOUDNEY, DAVID A
Address: 1496 SOUTHWIND DR.
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOUDNEY, DAVID A
Address: 200 EAST COMMERCIAL STREET
City-St-Zip: SANFORD, FL 327720266 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DAVID A. DOUDNEY

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date