

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000089434

FILED
Jun 29, 2011
Secretary of State

Entity Name: THE DOUDNEY COMPANIES, INC.

Current Principal Place of Business:

200 EAST COMMERCIAL ST.
SUITE 1
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266
SANFORD, FL 327720266

New Mailing Address:

200 EAST COMMERCIAL ST.
SUITE 1
SANFORD, FL 32771

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOUDNEY, DAVID A
Address: 200 EAST COMMERCIAL STREET
City-St-Zip: SANFORD, FL 327720266 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: DAVID A. DOUDNEY

P

06/29/2011

Electronic Signature of Signing Officer or Director

Date