2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000017425

Entity Name: DOVER PROPERTIES, INC

FILED Sep 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

96 LOYOLA DRIVE ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

96 LOYOLA DRIVE ORMOND BEACH, FL 32176

FEI Number: 57-1149003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOGUIDICE, JOE
555 W. GRANDA BLVD STE B-5
0RMOND BEACH, FL 32174 US
LOGUIDICE, JOE
1515A RIDGEWOOD AVE
HOLLY HILL, FL 32117 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: JOSEPH LOGUIDICE CPA 09/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: RIOUX, DAVID Address: 96 LOYOLA DRIVE

City-St-Zip: ORMOND BEACH, FL 32176

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 RIOUX P 09/09/2010