2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000038816

Entity Name: DUTCHMAN, INC.

FILED Nov 05, 2006 Secretary of State

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

10730 CAMP MACK ROAD LAKE WALES, FL 33898 10732 CAMP MACK ROAD LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

10730 CAMP MACK ROAD LAKE WALES, FL 33898 10732 CAMP MACK ROAD LAKE WALES, FL 33898

FEI Number: 51-0462307 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:

VERHEES, HANS

5000 LAKE PIERCE DRIVE
LAKE WALES, FL 33898 US

VERHEES, HANS

10732 CAMP MACK RD
LAKE WALES, FL 33898 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: HANS VERHEES 11/05/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 VERHEES, HANS
 Name:
 VERHEES, HANS

 Address:
 10730 CAMP MACK ROAD
 Address:
 10732 CAMP MACK ROAD

City-St-Zip: LAKE WALES, FL 33898 City-St-Zip: LAKE WALES, FL 33898

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: HANS VERHEES PRES 11/05/2006

Electronic Signature of Signing Officer or Director

Date