2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000071761

Entity Name: DINE DESIGN GROUP, INC.

FILED Jul 28, 2011 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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2023 SO. PINE AVENUE OCALA, FL 34474

Current Mailing Address: New Mailing Address:

815 SO. PINE AVENUE OCALA, FL 34471

FEI Number: 54-2125575 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:

ROBERSON, CODA C III 815 SO. PINE AVENUE OCALA, FL 34471 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROBERSON, CODA III Address: 815 SO. PINE AVENUE City-St-Zip: OCALA, FL 34471

Title: VD

Name: COLLETT, JEREMY G Address: 815 SO. PINE AVENUE City-St-Zip: OCALA, FL 34471

Title: D

Name: MURLA, SEAN A
Address: 815 SO. PINE AVENUE
City-St-Zip: OCALA, FL 34471

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: CODA C. ROBERSON, III PD 07/28/2011