

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000093598

Entity Name: DUNGBEETLE, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

5512 PALM LAKE CIR
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5512 PALM LAKE CIR
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 11-3707251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEECHAM, BASIL CEO/DIR
5512 PALM LAKE CIR
ORLANDO, FL 32819 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: BASIL MEECHAM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/C
Name: MEECHAM, BASIL J
Address: 5512 PALM LAKE CIR
City-St-Zip: ORLANDO, FL 32819 US

Title: D
Name: SALIBA, NUBAR S
Address: 400 EAST COLONIAL DRIVE, SUITE 708
City-St-Zip: ORLANDO, FL 32803 US

Title: D
Name: HYNSON, MICHAEL J
Address: 1219 BALDWIN DR
City-St-Zip: ORLANDO, FL 32806 US

Title: D/P
Name: HOWARD II, LOREN
Address: 520 S. PENINSULA AVE., UNIT 1A7
City-St-Zip: NWE SMYRNA BEACH, FL 32169 US

Title: D
Name: PILZ, JOSEPH
Address: 1101 STEELES AVE W STE 811
City-St-Zip: TORONTO, ON M2R CA

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: MICHAEL J. HYNSON

D

04/28/2012

Electronic Signature of Signing Officer or Director

Date