

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000123699

Entity Name: DAKOTA USA 1 INC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

14451 E HWY 40
SILVER SPRINGS, FL 34488

New Principal Place of Business:

Current Mailing Address:

14451 E HWY 40
SILVER SPRINGS, FL 34488

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, ELIZABETH
14451 E WHY 40
SILVER SPRINGS, FL 34488 US

Name and Address of New Registered Agent:

LEONARD, ELIZABETH A
14451 E WHY 40
SILVER SPRINGS, FL 34488 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: ELIZABETH A LEONARD

04/13/2005

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:

Title: P () Delete
Name: LEONARD, ELIZABETH
Address: 14451 E HWY 40
City-St-Zip: SILVER SPRINGS, FL 34488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONARD, ELIZABETH A
Address: 14451 E HWY 40
City-St-Zip: SILVER SPRINGS, FL 34488

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIZABETH A LEONARD

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date