2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000039379

Entity Name: THE DONALD COMPANIES, INC.

FILED Sep 27, 2010 Secretary of State

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

100 SE SECOND STREET13380 S.W. 119 STREETSUITE 2700SUITE 119

MIAMI, FL 33131 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

100 SE SECOND STREET 13380 S.W. 119 STREET SUITE 2700 SUITE 119

MIAMI, FL 33131 Some Tig MIAMI, FL 33186

FEI Number: 26-4717391 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:

KAUFFMAN, RONALD

100 SE SECOND STREET

SUITE 2700

MIAMI, FL 33131 US

ATWOOD, CHARLES F III

13380 S.W 131 STREET

SUITE 119

MIAMI, FL 33186 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: CHARLES F. ATWOOD III 09/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRE

Name: LIGHT, DONALD Address: P.O. BOX 123 City-St-Zip: ULETA, FL 33164

Title: VIPR

 Name:
 WILLIS, DONALD F VIPR

 Address:
 302 N.W. 95 AVENUE

 City-St-Zip:
 PLANTATION, FL 33324 US

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: DONALD F. LIGHT PRES 09/27/2010