

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000044260

Entity Name: DAKINE INVESTMENTS, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

8930 STATE RD. 84, STE. 111
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8930 STATE RD. 84, STE. 111
DAVIE, FL 33324

New Mailing Address:

FEI Number: 56-2446916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISCHER, RACHEL
1020 S.W. 93RD AVE.
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLEISCHER, SCOTT
Address: 8930 STATE RD. 84, STE. 111
City-St-Zip: DAVIE, FL 33324

Title: T
Name: FLEISCHER, RACHEL
Address: 8930 STATE RD. 84, STE 111
City-St-Zip: DAVIE, FL 33324

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: RACHEL FLEISCHER

T

02/22/2010

Electronic Signature of Signing Officer or Director

Date