2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000117682

Entity Name: DAVID'S GOLIATH, INC.

FILED Nov 10, 2005 Secretary of State

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

6326 ELMWOOD AVE SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

PO BOX 18992 PO BOX 18922 SARASOTA, FL 34276 SARASOTA, FL 34276

FEI Number: 20-1513611 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:

DRAKE, J. KEVIN 1432 FIRST ST

SARASOTA, FL 34236 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: J. KEVIN DRAKE

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DPST (X) Change () Addition

 Name:
 DAWSON, PHILIP B
 Name:
 DAWSON, PHILIP B

 Address:
 6326 ELMWOOD AVE
 Address:
 6326 ELMWOOD AVE

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231

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: PHILIP B DAWSON D/P 11/10/2005