2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000135132

Entity Name: DAWN RIDER, INC.

FILED Jan 05, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

749 JESSANDA CIRCLE 3505 STATE RD. 60 E LAKELAND, FL 33813 BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

749 JESSANDA CIRCLE 6915 POLEY CREEK DR. W LAKELAND, FL 33813 LAKELAND, FL 33811 US

FEI Number: 11-3732119 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:

CARPENTER, J. JOSEPH
749 JESSANDA CIRCLE
6915 POLEY CREEK DR. W.
LAKELAND, FL 33813 US
LAKELAND, FL 33811 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. JOSEPH CARPENTER 01/05/2007

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: D () Delete Title: D (X) Change () Addition Name: CARPENTER, J JOSEPH Name: CARPENTER, J JOSEPH Address: 749 JESSANDA CIRCLE Address: 6915 POLEY CREEK DR. W.

Address: 749 JESSANDA CIRCLE Address: 6915 POLEY CREEK DR. W City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33811 US

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

 Name:
 Name:
 CARPENTER, SHAWNA E

 Address:
 Address:
 6915 POLEY CREEK DR. W.

 City-St-Zip:
 City-St-Zip:
 LAKELAND,, FL 33811 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: J. JOSEPH CARPENTER D 01/05/2007