

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000139226

Entity Name: DYOLL ENTERPRISES INC

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

4141 NW 44 AVE
321
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

P.O. BOX 25144
TAMARAC, FL 33320

New Principal Place of Business:

1754 SOUTH STATE ROAD 7
306
NORTH LAUDERDALE, FL 33068

New Mailing Address:

1754 SOUTH STATE ROAD 7
306
NORTH LAUDERDALE, FL 33068

FEI Number: 73-1720221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, OSWALD L P
4141 NW 44 AVE
321
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

POWELL, OSWALD L P
1754 SOUTH STATE ROAD 7
306
NORTH LAUDERDALE, FL 33068 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: OSWALD POWELL

01/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POWELL, OSWALD L
Address: 1754 SOUTH STATE ROAD 7
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP
Name: POWELL, DONNETTE E
Address: 1754 SOUTH STATE ROAD 7
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: S
Name: DONIQUE, LEWIS
Address: 1754 SOUTH STATE ROAD 7, UNIT 306
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: CFO
Name: POWELL, DONNETTE E
Address: 1754 SOUTH STATE ROAD 7, UNIT 306
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: CEO
Name: POWELL, OSWALD L
Address: 1754 SOUTH STATE ROAD 7, UNIT 306
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: CIO
Name: POWELL, AUDREA Y
Address: 2026 LINDSEY LANE
City-St-Zip: DECATUR, GA 30035

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: OSWALD POWELL

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date