

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000155600

FILED
Apr 26, 2011
Secretary of State

Entity Name: DONATH ENTERPRISES INC.

Current Principal Place of Business:

8585 DOVERBROOK DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

8585 DOVERBROOK DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-1968387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATH, WERNER
8585 DOVERBROOK DRIVE
PALM BEACH GARDENS, FL 33410 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: NICOLE DONATH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DONATH, WERNER
Address: 8585 DOVERBROOK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: DONATH, NICOLE
Address: 8585 DOVERBROOK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: NICOLE DONATH

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date