

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167394

Entity Name: DAY TWO, INC.

FILED
Oct 04, 2010
Secretary of State

Current Principal Place of Business:

4818 CORONADO PKWY #9
CAPE CORAL, FL 33904

New Principal Place of Business:

15880 SUMMERLIN ROAD
#300-106
FORT MYERS, FL 33908

Current Mailing Address:

4818 CORONADO PKWY #9
CAPE CORAL, FL 33904

New Mailing Address:

15880 SUMMERLIN ROAD
#300-106
FORT MYERS, FL 33908

FEI Number: 20-1971650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, SUSAN
4818 CORONADO PKWY #9
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

CORP DIRECT AGENTS INC.
515 EAST PARK ROAD
TALLAHASSEE, FL 32301 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: CORP DIRECT AGENTS INC.

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: WHITNEY, RUSSELL A
Address: 15880 SUMMERLIN ROAD
City-St-Zip: FORT MYERS, FL 33908

Title: S
Name: DENSLEY, KENT
Address: 4818 CORONADO PKWY #9
City-St-Zip: CAPE CORAL, FL 33904

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: RUSSELL A WHITNEY

MGR

10/04/2010

Electronic Signature of Signing Officer or Director

Date