2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000061184

Entity Name: JERRY W. DALTON, INC.

FILED Oct 07, 2010 Secretary of State

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

21 FOXHUNTER FLAT ORMOND BCH, FL 32174

Current Mailing Address: New Mailing Address:

21 FOXHUNTER FLAT ORMOND BCH, FL 32174

FEI Number: 20-3073104 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:

DALTON, JERRY W 21 FOXHUNTER FLAT ORMOND BCH, FL 32174 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: JERRY W. DALTON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 DALTON, JERRY W

 Address:
 21 FOXHUNTER FLAT

 City-St-Zip:
 ORMOND BCH, FL 32174

Title: MRS.

 Name:
 DALTON, CATHY W

 Address:
 21 FOXHUNTER FLAT

 City-St-Zip:
 ORMOND BCH, FL 32174

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: JERRY W. DALTON MR. 10/07/2010