

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000119447

Entity Name: DIRT GROUP, INC.

FILED
May 24, 2012
Secretary of State

Current Principal Place of Business:

25 WINDSORMERE WAY
301
OVIEDO, FL 32765 US

New Principal Place of Business:

395 W OSCEOLA RD
GENEVA, FL 32732 US

Current Mailing Address:

25 WINDSORMERE WAY
301
OVIEDO, FL 32765 US

New Mailing Address:

PO BOX 623776
OVIEDO, FL 32762 US

FEI Number: 20-3371675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALRYMPLE, POLK B VP
25 WINDSORMERE WAY
301
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

DALRYMPLE, POLK B VP
395 W OSCEOLA RD
OVIEDO, FL 32732 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: POLK B DALRYMPLE

05/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALRYMPLE, POLK B
Address: 395 W OSCEOLA RD
City-St-Zip: GENEVA, FL 32732

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: POLK B DALRYMPLE

VP

05/24/2012

Electronic Signature of Signing Officer or Director

Date