

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000159894

FILED
Jan 24, 2008
Secretary of State

Entity Name: JOE DIRT INC.

Current Principal Place of Business:

I099 A1A BEACH BLVD
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

100 ARRICOLA AVE
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

I099 A1A BEACH BLVD
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

100 ARRICOLA AVE
ST AUGUSTINE, FL 32080

FEI Number: 20-3896481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JOSEPH T
I099 A1A BEACH BLVD
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

WILLIAMS, JOSEPH T PRES
100 ARRICOLA AVE
ST. AUGUSTINE, FL 32080 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: JOSEPH WILLIAMS

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, () Delete
Name: WILLIAMS, JOSEPH T
Address: I099 A1A BEACH BLVD
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: VP () Delete
Name: HINMAN, TERI S
Address: 2775 CR 214
City-St-Zip: ST. AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: WILLIAMS, JOSEPH T PRES
Address: 100 ARRICOLA AVE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: VP (X) Change () Addition
Name: PACE, WALTER VP
Address: 100 ARRICOLA AVE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH WILLIAMS

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date