

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000044108

Entity Name: DON'T DIE CINDY INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

814 PREMIER DRIVE
814
PANAMA CITY, FL 32401 US

New Principal Place of Business:

714 GRACE AVE,
PANAMA CITY, FL 32401 US

Current Mailing Address:

814 PREMIER DRIVE
814
PANAMA CITY, FL 32401 US

New Mailing Address:

714 GRACE AVE,
PANAMA CITY, FL 32401 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, JONATHAN M
814 PREMIER DRIVE
814
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

HOFFMAN, JONATHAN M
714 GRACE AVE,
PANAMA CITY, FL 32401 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: JONATHAN HOFFMAN 02/12/2008
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOFFMAN, JONATHAN M
Address: 814 PREMIER DRIVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: O () Delete
Name: NELSON, RYAN D
Address: 619 E. 27TH STREET
City-St-Zip: PANAMA CITY, FL 32405 US

Title: O () Delete
Name: HOSEY, PATRICK F
Address: 310 ALEXADER DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: O () Delete
Name: KOPACZ, STEVEN E
Address: 6432 HIWASSEE STREET
City-St-Zip: CALLAWAY, FL 32404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOFFMAN, JONATHAN M
Address: 714 GRACE AVE,
City-St-Zip: PANAMA CITY, FL 32401 US

Title: O (X) Change () Addition
Name: NELSON, RYAN D
Address: 1117 GEORIGA AVE.
City-St-Zip: PANAMA CITY, FL 32444 US

Title: O (X) Change () Addition
Name: SCURLOCK, IAN J
Address: 714 GRACE AVE,
City-St-Zip: PANAMA CITY, FL 32401 US

Title: O (X) Change () Addition
Name: WHITMORE, KYLE J
Address: 620 CALADIUM DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413 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: JONATHAN HOFFMAN D 02/12/2008
Electronic Signature of Signing Officer or Director Date