2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000075774

Entity Name: DAVID STATES INC

FILED Nov 09, 2007 Secretary of State

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

8427 WESTMONT TERRANCE 4244 FORT COURAGE CIR LAKELAND, FL 33810 US KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

8427 WESTMONT TERRANCE 4244 FORT COURAGE CIR LAKELAND, FL 33810 US KISSIMMEE, FL 34746 US

FEI Number: 20-4991379 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:

STATES, DAVID

8427 WESTMONT TERRANCE
LAKELAND, FL 33810 US

STATES, DAVID
4244 FORT COURAGE CIR
KISSIMMEE, FL 34746 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: DAVID STATES 11/09/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: STATES, DAVID Name: STATES, DAVID

 Address:
 8427 WESTMONT TERRANCE
 Address:
 4244 FORT COURAGE CIR

 City-St-Zip:
 LAKELAND, FL 33810 US
 City-St-Zip:
 KISSIMMEE, FL 34746 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: DAVID STATES P 11/09/2007