

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000112398

Entity Name: DAWN MARIE, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

451 NE 17TH WAY
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1319 NE 14TH AVE
REAR
FT LAUDERDALE, FL 33304

Current Mailing Address:

451 NE 17TH WAY
FT LAUDERDALE, FL 33301

New Mailing Address:

1319 NE 14TH AVE
REAR
FT LAUDERDALE, FL 33304

FEI Number: 20-5457675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKSON, DAWN
451 NE 17TH WAY
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HENDRICKSON, DAWN
1319 NE 14TH AVE
REAR
FT LAUDERDALE, FL 33304 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: DAWN HENDRICKSON

03/02/2009

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: P () Delete
Name: HENDRICKSON, DAWN
Address: 451 NE 17TH WAY
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDRICKSON, DAWN
Address: 1319 NE 14TH AVE REAR
City-St-Zip: FT LAUDERDALE, FL 33304

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: DAWN HENDRICKSON

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date