2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000002895

Entity Name: MARIA C. DILL, INC.

FILED Mar 19, 2010 Secretary of State

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

7233 SR 33 17649 US HIWAY 27

CLERMONT, FL 34714 US B3

CLERMONT, FL 34715 US

Current Mailing Address: New Mailing Address:

7233 SR 33 17649 US HIWAY 27

CLERMONT, FL 34714 US E

CLERMONT, FL 34715 US

FEI Number: 26-1711344 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:

DILL, DENNIS 7233 SR 33

CLERMONT, FL 34714 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: DENNIS DILL

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: PD

Name: DILL, MARIA Address: 7233 SR 33

City-St-Zip: CLERMONT, FL 34714 US

Title: STD

Name: DILL, DENNIS Address: 7233 SR 33

City-St-Zip: CLERMONT, FL 34714 US

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: DENNIS DILL SEC 03/19/2010