

P08000030332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

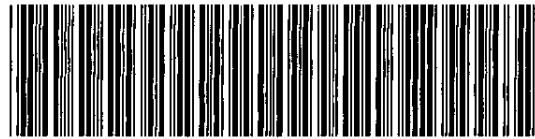
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600125859846

04/28/08--01020--010 **35.00

FILED
08 APR 28 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong
G. Goulette MAY 01 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dawn Rising Enterprises
(Name of Corporation)

DOCUMENT NUMBER: P08000030332

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margaret J Davis
(Name of Contact Person)

Dawn Rising Enterprises
(Firm/Company)

5335 Baldock Avenue
(Address)

Spring Hill Florida 34608
(City/State and Zip Code)

For further information concerning this matter, please call:

Margaret J Davis at (352) 686-4323
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Dawn Rising Enterprises
2. The principal office address: 5335 Baldock Avenue
Spring Hill Florida 34608
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/24/2008 Document number: P08000030332
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The Rising Sun Cafe

10 S. MAIN STREET

BROOKSVILLE FL 34601 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Dad's Diner

3424 Deltona Blvd

(P.O. Box NOT acceptable)

Spring Hill Florida 34608

FILED
08 APR 28 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

Margaret J Davis President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

April 20th 2008

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)