

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000089090

FILED
Jan 14, 2010
Secretary of State

Entity Name: DAKOTA HOLDINGS GROUP INC

Current Principal Place of Business:

1010 EAST ADAMS ST
101
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 40841
JACKSONVILLE, FL 32203

New Mailing Address:

1010 EAST ADAMS ST
101
JACKSONVILLE, FL 32202 US

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

Name and Address of Current Registered Agent:

BREWER, FRANCIS L
1010 EAST ADAMS STREET
101
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: FRANCIS L BREWER

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: CEO
Name: BREWER, FRANCIS L
Address: 1010 EAST ADAMS ST SUITE 101
City-St-Zip: JACKSONVILLE, FL 32202

Title: CFO
Name: BREWER, DENISE G
Address: 1010 EAST ADAMS ST SUITE 101
City-St-Zip: JACKSONVILLE, FL 32202 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: FRANCIS L BREWER

Electronic Signature of Signing Officer or Director

CEO

01/14/2010

Date