

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000046279

FILED
Feb 22, 2012
Secretary of State

Entity Name: DG HALL ENTERPRISES INC

Current Principal Place of Business:

991 BOXFORD LANE
ROCKLEDGE, FL 329553915

New Principal Place of Business:

Current Mailing Address:

991 BOXFORD LANE
ROCKLEDGE, FL 329553915

New Mailing Address:

FEI Number: 59-3704285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, DENNIS G
991 BOXFORD LANE
ROCKLEDGE, FL 329553915 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: DENNIS G. HALL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: HALL, DENNIS G
Address: 991 BOXFORD LANE
City-St-Zip: ROCKLEDGE, FL 329553915

Title: VP
Name: HALL, ANNETTE C
Address: 991 BOXFORD LANE
City-St-Zip: ROCKLEDGE, FL 32955

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 G. HALL

Electronic Signature of Signing Officer or Director

PRES

02/22/2012

Date