2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000030872

Entity Name: DARBY INC.

FILED Sep 30, 2013 Secretary of State

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

59740 OVERSEAS HWY. MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

59740 OVERSEAS HWY. MARATHON, FL 33050 US

FEI Number: 90-0838500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS COURT
SUITE A
TAMPA, FL 33612 US

BATES, DAVID B SR
253 WEST SEAVIEW CIRCLE
DUCK KEY, FL 33050 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: DAVID B BATES 09/30/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. T

Name: BATES, CARTER
Address: 59740 OVERSEAS HWY.
City-St-Zip: MARATHON, FL 33050 US

Title: S, D

 Name:
 BATES, CARTER

 Address:
 59740 OVERSEAS HWY.

 City-St-Zip:
 MARATHON, FL 33050 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: CARTER K. BATES P,T 09/30/2013