2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000000796

Entity Name: DALE PROPERTIES, INC.

FILED Mar 01, 2011 Secretary of State

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

ELLA MAE SMITH
12694 NORTH BOULEVARD

ELLA MAE SMITH
57 BELLS OF IREI

57 BELLS OF IRELAND CT HOMSASSA, FL 34446 US

Current Mailing Address: New Mailing Address:

ELLA MAE SMITH
P.O. BOX 280116
TAMPA, FL 33682
ELLA MAE SMITH
57 BELLS OF IRELAND CT
HOMSASSA, FL 34446 US

FEI Number: 59-3286754 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:

SMITH, ELLA M
12694 NORTH BOULEVARD
TAMPA, FL 33612 US
SMITH, ELLA M
57 BELLS OF IRELAND CT
HOMOSASSA, FL 34446 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: ELLA M SMITH 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

TAMPA, FL 33612

Name: SMITH, ELLA MAE
Address: 57 BELLS OF IRELAND CT
City-St-Zip: HOMOSASSA, FL 34446

Title: VD

Name: SMITH, EUGENE

Address: 57 BELLS OF IRELAND CT City-St-Zip: HOMOSASSA, FL 34446

Title: SD

Name: SMITH, BARBARA

Address: 14494 OLD HUNTER ROAD City-St-Zip: BROOKSVILLE, FL 34601

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: ELLA M SMITH PRES 03/01/2011