

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000010909

Entity Name: DAN-SON OF S.W. FLORIDA, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4067 LOS ALTOS CT
NAPLES, FL 34109 US

New Principal Place of Business:

8970 FONTANA DEL SOL WAY
SUITE 1
NAPLES, FL 34109 US

Current Mailing Address:

4067 LOS ALTOS CT
NAPLES, FL 34109 US

New Mailing Address:

8970 FONTANA DEL SOL WAY
SUITE 1
NAPLES, FL 34109 US

FEI Number: 59-3491969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDICK, SONJA
4067 LOS ALTOS CT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CODOL, CYNTHIA
8970 FONTANA DEL SOL WAY
SUITE 1
NAPLES, FL 34109 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: CYNTHIA CODOL

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: BURDICK, SONJA
Address: 4067 LOS ALTOS CT
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: JUAREZ, DENIS
Address: 8970 FONTANA DEL SOL WAY SUITE 1
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENIS JUAREZ

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date