

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000053858

Entity Name: DAYTONABRANDS, INC.

FILED
Nov 05, 2008
Secretary of State

Current Principal Place of Business:

232 E. FERN DR
ORANGE CITY, FL 32763 US

Current Mailing Address:

232 E. FERN DR
ORANGE CITY, FL 32763 US

New Principal Place of Business:

5420 NORTH OCEAN DR
1605
SINGER ISLAND, FL 33404 US

New Mailing Address:

5420 NORTH OCEAN DR
1605
SINGER ISLAND, FL 33404 US

FEI Number: 94-3060101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINES ISLAND RD
PLANTATION, FL 33324 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: M.T. FITZPATRICK

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: TD () Delete
Name: FINKBEINER, ED
Address: 232 E. FERN DR
City-St-Zip: ORANGE CITY, FL 32763 US

Title: D () Delete
Name: WEGENER, JOHN
Address: 232 E. FERN DR
City-St-Zip: ORANGE CITY, FL 32763 US

Title: CPS () Delete
Name: HARKNESS, SCOTT
Address: 7700 IRVINE CENTER DR STE 800
City-St-Zip: IRVINE, CA 92618

Title: S () Delete
Name: VAN PETEGEM, AUDREY
Address: 232 E. FERN DR
City-St-Zip: ORANGE CITY, FL 32763 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: FINKBEINER, ED MR
Address: 5420 NORTH OCEAN DR , SUITE 1605
City-St-Zip: SINGER ISLAND, FL 33404

Title: D (X) Change () Addition
Name: WEGENER, JOHN MR
Address: 5420 NORTH OCEAN DR , SUITE 1605
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: TD (X) Change () Addition
Name: FINKBEINER, ED MR
Address: 5420 NORTH OCEAN DR , SUITE 1605
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: D (X) Change () Addition
Name: WEGENER, JOHN MR
Address: 5420 NORTH OCEAN DR , SUITE 1605
City-St-Zip: SINGER ISLAND, FL 33404

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: JOHN WEGENER

D

11/05/2008

Electronic Signature of Signing Officer or Director

Date