

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000053858

Entity Name: DAYTONABRANDS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

5420 NORTH OCEAN DR
1605
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

5420 NORTH OCEAN DR
1605
SINGER ISLAND, FL 33404 US

New Mailing Address:

PO BOX 84
NIPOMO, CA 934440084 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: YADIRA GARCIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARKNESS, SCOTT MR
Address: 1130 OAKMONT PL
City-St-Zip: NIPOMO, CA 93444

Title: S/T
Name: FINKBEINER, ED MR
Address: 1130 OAKMONT PL
City-St-Zip: NIPOMO, CA 93444 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: SCOTT HARKNESS

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date