

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000044643

Entity Name: DANA'S SHEAR DESIGNS, INC.

FILED
Jun 22, 2011
Secretary of State

Current Principal Place of Business:

2910 BORDON ST
MARIANNA, FL 32448

New Principal Place of Business:

3413 HWY 73
MARIANNA, FL 32446

Current Mailing Address:

2910 BORDON ST
MARIANNA, FL 32448

New Mailing Address:

3413 HWY 73
MARIANNA, FL 32446

FEI Number: 59-3575480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDMON, J. SHAD
4450 LAFAYETTE ST.
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

TORBETT, REX
3413 HWY 73
MARIANNA, FL 32446 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: REX TORBETT

06/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TORBETT, MICHAEL R
Address: 3413 HWY. 73
City-St-Zip: MARIANNA, FL 32446

Title: D
Name: TORBETT, DANA E
Address: 3413 HWY. 73
City-St-Zip: MARIANNA, FL 32446

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: REX TORBETT

SEC

06/22/2011

Electronic Signature of Signing Officer or Director

Date