## 2012 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P99000111391

Entity Name: DIMMITT ENTERPRISES, INC.

FILED Oct 31, 2012 Secretary of State

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

25191 U.S. HWY. 19 NORTH CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

25191 U.S. HWY. 19 NORTH CLEARWATER, FL 33763

FEI Number: 59-3621139 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:

MAGIDSON, JOSHUA ESQ 625 COURT STREET SUITE 200 CLEARWATER, FL 33756 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: JOSHUA MAGIDSON

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: VPD

Name: DIMMITT, LAWRENCE H III
Address: 1015 BAY ESPLANDE
City-St-Zip: CLEARWATER, FL 33767

Title: PD

Name: DIMMITT, RICHARD R Address: 965 BAY ESPLANDE City-St-Zip: CLEARWATER, FL 33767

Title: VPT

 Name:
 DIMMITT, BENJAMIN I

 Address:
 34 WEST 88 STREET #2

 City-St-Zip:
 NEW YORK, NY 10024

Title: VPS

Name: MAGIDSON, EILEEN D Address: 981 BAY ESPLANDE City-St-Zip: CLEARWATER, FL 33767

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: RICHARD R. DIMMITT PD 10/31/2012