2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000111609

Entity Name: DAY PILOT, INC.

FILED Apr 28, 2009 Secretary of State

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

1090 LARKSPUR LOOP 12729 MUIRFIELD BLVD S JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

1090 LARKSPUR LOOP 12729 MUIRFIELD BLVD S JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32225

FEI Number: 59-3616820 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:

THOMPSON, MARK

1090 LARKSPUR LOOP

JACKSONVILLE, FL 32259 US

THOMPSON, MARK

12729 MUIRJIELD BLVD S

JACKSONVILLE, FL 32225 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: MARK A. THOMPSON 04/28/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 THOMPSON, MARK
 Name:
 THOMPSON, MARK

 Address:
 1090 LARKSPUR LOOP
 Address:
 12729 MUIRFIELD BLVD S

 City-St-Zip:
 JACKSONVILLE, FL 32259
 City-St-Zip:
 JACKSONVILLE, FL 32225

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: MARK A. THOMPSON DP 04/28/2009