

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V21943

FILED
Feb 22, 2011
Secretary of State

Entity Name: DIMPLES OF STUART, INC.

Current Principal Place of Business:

1932 SE FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2450 US HWY ONE & MONTERRERY RD
REGENCY SQUARE
STUART, FL 33994

New Mailing Address:

1932 SE FEDERAL HWY
STUART, FL 33994

FEI Number: 65-0323074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, EVERETT
4360 NORTHLAKE BLVD.
#104
PALM BEACH GARDENS, FL 33410 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: EVERETT STONE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DONLEY, CHRISTOPHER
Address: 1165 SW MAGNOLIA BLVD.
City-St-Zip: PALM CITY, FL 34990

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: CHRIS DONLEY

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date