

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V24394

Entity Name: DUNEDIN SCOTTISH, INC.

FILED
Oct 20, 2005
Secretary of State

Current Principal Place of Business:

5402 AIRPORT BLVD.
TAMPA, FL 33634

New Principal Place of Business:

3902 CORPOREX PARK DRIVE
SUITE 550
TAMPA, FL 33619

Current Mailing Address:

1308 ROCKWOOD DR
BRANDON, FL 33510

New Mailing Address:

FEI Number: 59-3114840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DARRYL
1308 ROCKWOOD DR
BRANDON, FL 33510 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: DARRYL J. MCDONALD

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDONALD, DARRYL,
Address: 1308 ROCKWOOD DR
City-St-Zip: BRANDON, FL

Title: D () Delete
Name: MCDONALD, MARY FRANC, ES
Address: 1308 ROCKWOOD DR
City-St-Zip: BRANDON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDONALD, DARRYL,
Address: 1308 ROCKWOOD DR
City-St-Zip: BRANDON, FL 33510

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DARRYL J. MCDONALD

PRES

10/20/2005

Electronic Signature of Signing Officer or Director

Date