

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000143603

Entity Name: D.L.R. MANAGEMENT, INC.

FILED
Nov 24, 2004
Secretary of State

Current Principal Place of Business:

300 SOUTH POINTE DRIVE
704
MIAMI BEACH, FL 33139

New Principal Place of Business:

165 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

300 SOUTH POINTE DRIVE
704
MIAMI BEACH, FL 33139

New Mailing Address:

165 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

FEI Number: 65-1120132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIORDANO, DEBRA L MS
300 SOUTH POINTE DRIVE
704
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GIORDANO, DEBRA L MS
165 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139 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: DEBRA GIORDANO

11/24/2004

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:

Title: P () Delete
Name: GIORDANO, DEBRA L
Address: 300 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: GIORDANO, DEBRA L
Address: 300 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIORDANO, DEBRA L
Address: 165 NORTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: GIORDANO, DEBRA L
Address: 165 NORTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: DEBRA GIORDANO

P

11/24/2004

Electronic Signature of Signing Officer or Director

Date