

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000087029

FILED
May 21, 2009
Secretary of State

Entity Name: DELTA DELTA LEASING GROUP, INC.

Current Principal Place of Business:

29 AVENUE OF THE FLOWERS PMB 122
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

696 SPYGLASS LANE
NAPLES, FL 34102 US

Current Mailing Address:

29 AVENUE OF THE FLOWERS PMB 122
LONGBOAT KEY, FL 34228 US

New Mailing Address:

696 SPYGLASS LANE
NAPLES, FL 34102 US

FEI Number: 20-3017811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MEINERS-LEVY, SUZANNE
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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: SUZANNE MEINERS-LEVY

05/21/2009

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:

Title: P () Delete
Name: DECARO, DANIEL F
Address: 29 AVENUE OF THE FLOWERS PMB 122
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: D () Delete
Name: DECARO, DANIEL F
Address: 29 AVENUE OF THE FLOWERS PMB 122
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DECARO, DANIEL F
Address: 696 SPYGLASS LANE
City-St-Zip: NAPLES, FL 34102 US

Title: D (X) Change () Addition
Name: DECARO, DANIEL F
Address: 696 SPYGLASS LANE
City-St-Zip: NAPLES, FL 34102 US

Title: S () Change (X) Addition
Name: DECARO, DIANA
Address: 696 SPYGLASS LANE
City-St-Zip: NAPLES, FL 34102 US

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: DANIEL F. DECARO

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date