

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000007965

Entity Name: D & K UNLIMITED, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1971 W. MCNAB ROAD SUITE #4
POMPANO BEACH, FL 33069

New Principal Place of Business:

4359 NE 5 TERRACE
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

1971 W. MCNAB ROAD SUITE #4
POMPANO BEACH, FL 33069

New Mailing Address:

4359 NE 5 TERRACE
FORT LAUDERDALE, FL 33334 US

FEI Number: 65-0896671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, DAVID L
8651 SW 49TH ST
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

CROWLEY, DAVID L
4359 NE 5 TERRACE
FORT LAUDERDALE, FL 33334 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: DAVID L. CROWLEY

01/16/2009

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: S () Delete
Name: CROWLEY, PATRICIA
Address: 8651 SW 49TH ST
City-St-Zip: COOPER CITY, FL 33328

Title: P () Delete
Name: CROWLEY, DAVID
Address: 8651 SW 49 ST
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CROWLEY, ASHLEY
Address: 8651 SW 49TH ST
City-St-Zip: COOPER CITY, FL 33328

Title: P (X) Change () Addition
Name: CROWLEY, DAVID
Address: 4359 NE 5 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DAVID L. CROWLEY

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date