2008 FOR PROFIT CORPORATION

FILED Apr 22, 2008 8:00 am Secretary of State

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

04-22-2008 90027 048 ***150.00 DOCUMENT # F00000001466 1. Entity Name DLR 1985, INC. 4007635 Principal Place of Business Mailing Address C/O RUDCO PROPERTIES, INC. C/O RUDCO PROPERTIES, INC. 365 WEST PASSAIC STREET 365 WEST PASSAIC STREET ROCHELLE PARK, NJ 07662 ROCHELLE PARK, NJ 07662 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 22-3691982 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 3.6 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD MLE ☐ Delete TITLE ☐ Change Addition RUDNICK, DAVID L NAME NAME STREET ADDRESS 365 WEST PASSAIC STREET STREET ADDRESS ROCHELLE PARK, NY. 07662 City-ST-ZIP CITY-ST-ZIP N2 TITLE Delete TITLE ☐ Change ☐ Addition HAGENS, CHRISTOPHER NAME NAME STREET ADDRESS 365 WEST PASSAIC STREET STREET ADDRESS CITY-ST-ZIP ROCHELLE PARK, NJ 07662 CITY-ST-ZIP TITLE - 🔲 Delete TITLE ☐ Change ■ Addition NAME RUDNICK, JEFFREY NAME STREET ADDRESS 365 WEST PASSAIC STREET STREET ADDRESS CITY-ST-ZIP ROCHELLE PARK, NJ 07662 CITY-ST-ZIP MLE ☐ Delete TITI F ☐ Change ☐ Addition BISHOP, BONITA NAME NAME STREET ADDRESS 365 WEST PASSAIC STREET STREET ADDRESS CITY-ST-ZIP ROCHELLE PARK, NJ 07662 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.