

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G50051

FILED
Nov 18, 2010
Secretary of State

Entity Name: D & L MANUFACTURING CO., INC.

Current Principal Place of Business:

6461 GARDEN RD 102
RIVIERA BEACH, FL 33404

New Principal Place of Business:

C/O MARITZA GILLES
6461 GARDEN ROAD, SUITE 102
RIVIERA BEACH, FL 33404

Current Mailing Address:

6461 GARDEN RD 102
RIVIERA BEACH, FL 33404

New Mailing Address:

C/O MARITZA GILLES
6461 GARDEN ROAD, SUITE 102
RIVIERA BEACH, FL 33404

FEI Number: 59-2383865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, LARRY A.
4839 126TH DRIVE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: STEPHEN G. VOGELSANG, VICE PRESIDENT

11/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VST
Name: BELL, STEVEN
Address: 1601 S.E CYPRESS PARK LANE
City-St-Zip: JUPITER, FL 33478

Title: PD
Name: BELL, LARRY A.
Address: 4839 126TH DR. N
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby 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 all other like empowered.

SIGNATURE: LARRY A. BELL

PD

11/18/2010

Electronic Signature of Signing Officer or Director

Date