

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000002732

FILED
Aug 27, 2009
Secretary of State

Entity Name: DELBOY ENTERPRISES, LLC

Current Principal Place of Business:

5550 NW 61 ST
#506
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5550 NW 61 ST
#506
COCONUT CREEK, FL 33073 US

New Mailing Address:

18267 41 RD NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 20-8183279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OVERSTROM, DAVID R
18267 41 RD NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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 R. OVERSTROM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOTCHERBY, DAVID
Address: 5550 NW 61 ST #506
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM () Delete
Name: OVERSTROM, DAVID R
Address: 18267 41 RD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID R. OVERSTROM

MGRM

08/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date