

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000000745

Entity Name: DELRAY HOLDINGS GROUP, INC.

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

231 NW 18TH AVE.
DELRAY BCH, FL 33444

New Principal Place of Business:

231 NW 18TH AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

231 NW 18TH AVE.
DELRAY BCH, FL 33444

New Mailing Address:

231 NW 18TH AVE
DELRAY BEACH, FL 33444

FEI Number: 65-1072722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQ
980 N FEDERAL HWY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PRUDEN, JAMES L ESQ
980 FEDERAL HIGHWAY
SUITE 404
BOCA RATON, FL 33432 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: JAMES L. PRUDEN

10/26/2009

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: D () Delete
Name: FREDERICO, TOM
Address: 231 NW 18TH AVE.
City-St-Zip: DELRAY BCH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FREDERICO, TOM DIR
Address: 231 NW 18TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: TOM FREDERICO

DIR

10/26/2009

Electronic Signature of Signing Officer or Director

Date