

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000035593

Entity Name: DPL INVESTMENTS CORP.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

11110 N KENDALL DR, SUITE 200
MIAMI, FL 33176

New Principal Place of Business:

528 S. POLK DRIVE
SARASOTA, FL 34236

Current Mailing Address:

11110 N KENDALL DR, SUITE 200
MIAMI, FL 33176

New Mailing Address:

1900 BEN FRANKLIN DRIVE, VILLA 5
SARASOTA, FL 34236

FEI Number: 65-1089489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMM, PATRICA
11110 N. KENDALL DR. SUITE #200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HAMM, PATRICA
1900 BEN FRANKLIN DRIVE, VILLA 5
SARASOTA, FL 34236 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: PATRICIA HAMM

01/23/2007

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: P () Delete
Name: HAMM, PATRICIA
Address: 11110 N. KENDALL DR., SUITE 200
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMM, PATRICIA
Address: 1900 BEN FRANKLIN DRIVE, VILLA 5
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA HAMM

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date