

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000063477

Entity Name: D'LAGO, INC.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

6600 W. ATLANTIC AVE.
DELRAY BEACH, FL 33446 US

Current Mailing Address:

6600 W. ATLANTIC AVE.
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

14000 S. MILITARY TR.
STE. 208-B
DELRAY BEACH, FL 33484 US

New Mailing Address:

14000 S. MILITARY TR.
STE. 208-B
DELRAY BEACH, FL 33484 US

FEI Number: 65-1119157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIQUEL, ALBERTO
1695 FLORIDA MANOR ROAD
SUITE 3
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MIQUEL, ALBERTO
5100 SO. DIXIE HWY.
SUITE 10
WEST PALM BEACH, FL 33405 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: ALBERTO MIQUEL

06/02/2008

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: PSDT () Delete
Name: CATANZARO, BRUCE M
Address: 6600 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: CATANZARO, BRUCE
Address: 6600 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33446

Title: T () Delete
Name: CATANZARO, BRUCE
Address: 6600 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: CATANZARO, BRUCE M
Address: 14000 S. MILITARY TR., STE 208-B
City-St-Zip: DELRAY BEACH, FL 33484

Title: S (X) Change () Addition
Name: CATANZARO, BRUCE
Address: 14000 S. MILITARY TR., STE 208-B
City-St-Zip: DELRAY BEACH, FL 33484

Title: T (X) Change () Addition
Name: CATANZARO, BRUCE
Address: 14000 S. MILITARY TR., STE 208-B
City-St-Zip: DELRAY BEACH, FL 33484

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: BRUCE CATANZARO

PSDT

06/02/2008

Electronic Signature of Signing Officer or Director

Date