

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000064302

Entity Name: D & A CARIBBEAN DELIGHTS, INC.

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

15986 NW 27 AVE.
OPA LOCKA, FL 33054

New Principal Place of Business:

14401 NW 27 AVE.
OPA LOCKA, FL 33054

Current Mailing Address:

15986 NW 27 AVE.
OPA LOCKA, FL 33054

New Mailing Address:

13155 SW 45 DRIVE
MIRAMAR, FL 33027

FEI Number: 65-1118827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENG, GUO DA
15986 NW 27TH AVE.
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

DENG, GUO DA
13155 SW 45 DRIVE
MIRAMAR, FL 33027 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: GUO DA DENG

09/25/2007

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: DENG, GUO DA
Address: 17011 NE 8 PLACE
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENG, GUO DA
Address: 13155 SW 45 DRIVE
City-St-Zip: MIRAMAR, FL 33027

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: GUO DA DENG

P

09/25/2007

Electronic Signature of Signing Officer or Director

Date