

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000116297

Entity Name: DEPAUL INDUSTRIES, INC.

FILED
Dec 21, 2005
Secretary of State

Current Principal Place of Business:

4411 BEE RIDGE ROAD
SUITE 144
SARASOTA, FL 34233

New Principal Place of Business:

4810 20TH STREET WEST
BRADENTON, FL 34207

Current Mailing Address:

4411 BEE RIDGE ROAD
SUITE 144
SARASOTA, FL 34233

New Mailing Address:

4810 20TH STREET WEST
BRADENTON, FL 34207

FEI Number: 76-0718068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPAUL, ANNETTE C
4411 BEE RIDGE ROAD
SUITE 144
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

DEPAUL, ANNETTE C
4810 20TH STREET WEST
BRADENTON, FL 34207 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: ANNETTE C. DEPAUL

12/21/2005

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: DEPAUL, ANNETTE C
Address: 4411 BEE RIDGE ROAD #144
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEPAUL, ANNETTE C
Address: 4810 20TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANNETTE C. DEPAUL

PRES

12/21/2005

Electronic Signature of Signing Officer or Director

Date