

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000116297

Entity Name: DEPAUL INDUSTRIES, INC.

FILED
Sep 28, 2007
Secretary of State

Current Principal Place of Business:

4810 20TH STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

1206 CARMELLA LANE
SARASOTA, FL 34243

Current Mailing Address:

4810 20TH STREET WEST
BRADENTON, FL 34207

New Mailing Address:

1206 CARMELLA LANE
SARASOTA, FL 34243

FEI Number: 76-0718068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEPAUL, ANNETTE C
1206 CARMELLA LANE
SARASOTA, FL 34243 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

09/28/2007

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: DEPAUL, ANNETTE C
Address: 4810 20TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEPAUL, ANNETTE C
Address: 1206 CARMELLA LANE
City-St-Zip: SARASOTA, FL 34243

Title: VP () Change (X) Addition
Name: BELT, ALICE F
Address: 1206 CARMELLA LANE
City-St-Zip: SARASOTA, FL 34243

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: ANNETTE C.DEPAUL

P

09/28/2007

Electronic Signature of Signing Officer or Director

Date