

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000116297

Entity Name: DEPAUL INDUSTRIES, INC.

FILED
Nov 25, 2008
Secretary of State

Current Principal Place of Business:

1206 CARMELLA LANE
SARASOTA, FL 34243

New Principal Place of Business:

2172 GULF GATE DRIVE
SUITE #135
SARASOTA, FL 34231

Current Mailing Address:

1206 CARMELLA LANE
SARASOTA, FL 34243

New Mailing Address:

2172 GULF GATE DRIVE
SUITE #135
SARASOTA, FL 34231

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
1206 CARMELLA LANE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

DEPAUL, ANNETTE C
2172 GULF GATE DRIVE
SUITE #135
SARASOTA, FL 34231 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 DE PAUL

11/25/2008

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEPAUL, ANNETTE C
Address: 2172 GULF GATE DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: VP (X) Change () Addition
Name: BELT, ALICE F
Address: 2172 GULF GATE DRIVE
City-St-Zip: SARASOTA, FL 34231

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 DE PAUL

P

11/25/2008

Electronic Signature of Signing Officer or Director

Date