2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000070095

Entity Name: DVL INVESTMENT, INC.

FILED Oct 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14924 N. DALE MABRY HWY. TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

15417 MONTILLA LOOP TAMPA, FL 33618

FEI Number: 01-0788687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANH, VIET-LUAN 14924 N. DALE MABRY HWY. TAMPA, FL 33618 HIL 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: VIET LUAN DANH

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:DANH, VIET-LUANName:DANH, VIET-LUANAddress:15417 MONTILLA LOOPAddress:3404 CRENSHAW LAKE ROAD

City-St-Zip: TAMPA, FL 33618 HI City-St-Zip: LUTZ, FL 33549 HI

Title: VP () Delete Title: () Change () Addition

 Name:
 DANH, KHA-LUAN
 Name:

 Address:
 3404 CRENSHAW LAKE ROAD
 Address:

 City-St-Zip:
 LUTZ, FL 33548 HI
 City-St-Zip:

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: VIET-LUAN DANH P 10/31/2005