

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000085432

FILED
Dec 26, 2007
Secretary of State

Entity Name: DLB CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

716 PEPPERVINE AVE.
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

410 WINGFOOT DR
WAXHAW, NC 28173 US

Current Mailing Address:

716 PEPPERVINE AVE.
JACKSONVILLE, FL 32259 US

New Mailing Address:

410 WINGFOOT DR
WAXHAW, NC 28173 US

FEI Number: 56-2390104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROXTON, DAVID L JR.
716 PEPPERVINE AVE.
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

BROXTON, DAVID L SR.
1035 HELMSDALE DR.
WESLEY CHAPEL, FL 33543 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: DAVID BROXTON SR.

12/26/2007

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: BROXTON, DAVID L JR
Address: 716 PEPPERVINE AVE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP () Delete
Name: BROXTON, CATHERINE J
Address: 716 PEPPERVINE AVE
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROXTON, DAVID L JR
Address: 410 WINGFOOT DR
City-St-Zip: WAXHAW, NC 28173 US

Title: VP (X) Change () Addition
Name: CATHERINE, BROXTON
Address: 410 WINGFOOT DR
City-St-Zip: WAXHAW, NC 28173

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: DAVID L. BROXTON JR.

PRES

12/26/2007

Electronic Signature of Signing Officer or Director

Date