

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000104674

Entity Name: D & R COMPANIES, INC.

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

845 BALD EAGLE DR.
MARCO ISLAND, FL 34145

Current Mailing Address:

845 BALD EAGLE DR.
MARCO ISLAND, FL 34145

New Principal Place of Business:

845 BALD EAGLE DR.
UNIT 1
MARCO ISLAND, FL 34145

New Mailing Address:

845 BALD EAGLE DR.
UNIT 1
MARCO ISLAND, FL 34145

FEI Number: 74-3105218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULICH, SLACK & WOLFF, P.A.
801 ANCHOR RODE DR.
SUITE 203
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: MARK SLACK

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: DP () Delete
Name: LAW, DAVID
Address: 15355 YELLOW BLUFF RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: DST () Delete
Name: LAW, RITA
Address: 15355 YELLOW BLUFF RD
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAW, DAVID
Address: 1877 WOODBINE CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: DST (X) Change () Addition
Name: LAW, RITA
Address: 1877 WOODBINE CT.
City-St-Zip: MARCO ISLAND, FL 34145

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: RITA LAW

DST

07/20/2009

Electronic Signature of Signing Officer or Director

Date