

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000005502

FILED  
Dec 07, 2008  
Secretary of State

Entity Name: D & R INVESTMENT PROPERTIES, INC.

## Current Principal Place of Business:

2499 CULBREATH  
BROOKSVILLE, FL 34602 US

## New Principal Place of Business:

14637 LINDEN DR.  
SPRING HILL, FL 34609 US

## Current Mailing Address:

2499 CULBREATH  
BROOKSVILLE, FL 34602 US

## New Mailing Address:

14637 LINDEN DR.  
SPRING HILL, FL 34609 US

FEI Number: 34-1982883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCARTHY, DIANE  
2499 CULBREATH  
BROOKSVILLE, FL 34602 US

## Name and Address of New Registered Agent:

MCCARTHY, DIANE  
14637 LINDEN DR.  
SPRING HILL, FL 34609 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: DIANE MCCARTHY

12/07/2008

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: D ( ) Delete  
Name: MCCARTHY, ROBERT  
Address: 2499 CULBREATH  
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: D ( ) Delete  
Name: MCCARTHY, DIANE  
Address: 2499 CULBREATH  
City-St-Zip: BROOKSVILLE, FL 34602 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCCARTHY, ROBERT  
Address: 14637 LINDEN DR  
City-St-Zip: SPRING HILL, FL 34609 US

Title: D (X) Change ( ) Addition  
Name: MCCARTHY, DIANE  
Address: 14637 LINDEN DR  
City-St-Zip: SPRING HILL, FL 34609 US

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: DIANE MCCARTHY

D

12/07/2008

Electronic Signature of Signing Officer or Director

Date