

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000065281

FILED
Mar 01, 2008
Secretary of State

Entity Name: DISTINCTIVE PROPERTIES OF SOUTH FLORIDA CORP.

Current Principal Place of Business:

14255 US HWY 1
2ND FLOOR
JUNO BEACH, FL 33458

New Principal Place of Business:

Current Mailing Address:

15885 BOEING CT
WELLINGTON, FL 33414

New Mailing Address:

5024 WOODVIEW LANE
WEDDINGTON, NC 28104

FEI Number: 81-0648250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSMAN AND FARBER, P.A.
20283 STATE ROAD SEVEN
SUITE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

TIETJEN, RONALD
12797 W. FOREST HILL BLVD.
STE. B
WELLINGTON, FL 33414 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: RONALD TIETJEN

03/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BYMEL, WILLIAM P
Address: 2118 NE 56TH PL
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P. () Change (X) Addition
Name: TIETJEN, RONALD
Address: 12797 W. FOREST HILL BLVD., STE B
City-St-Zip: WELLINGTON, FL 33414

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: WILLIAM BYMEL

P

03/01/2008

Electronic Signature of Signing Officer or Director

Date