

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000097308

Entity Name: DPM ENTERPRISES INC.

FILED
Dec 15, 2005
Secretary of State

Current Principal Place of Business:

616 GRENADA CIRCLE
A
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

616 GRENADA CIRCLE
A
PANAMA CITY BEACH, FL 32407 US

FEI Number: 20-1580344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, RICHARD J
616 GRENADA CIRCLE
A
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

903 N. BEAL PARKWAY
UNIT A
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

903 N. BEAL PARKWAY
UNIT A
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

MARKS, RICHARD J
903 N BEAL PARKWAY
UNIT A
FORT WALTON BEACH, FL 32547 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: RICHARD J. MARKS

12/15/2005

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: PRES () Delete
Name: MARKS, RICHARD J
Address: 616 A GRENADA CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: VP () Delete
Name: MARKS, PAMELA J
Address: 616 A GRENADA CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: TREA () Delete
Name: MARKS, LARA C
Address: 616 A GRENADA CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: SEC () Delete
Name: MARKS, SHANNON M
Address: 1132 WEST DICKENS
City-St-Zip: CHICAGO, IL 60614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARKS, RICHARD J
Address: 903 N. BEAL PARKWAY
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP (X) Change () Addition
Name: MARKS, PAMELA J
Address: 4104 BURNING TREE DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: TREA (X) Change () Addition
Name: BEUTLER, LARA C
Address: 227 HOLLAND
City-St-Zip: CRESTVIEW, FL 32536

Title: SEC (X) Change () Addition
Name: POLOVINA, SHANNON M
Address: 2336 N. LISTER
City-St-Zip: CHICAGO, IL 60614 US

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: RICHARD J. MARKS

PRES

12/15/2005

Electronic Signature of Signing Officer or Director

Date