

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134036

FILED
Jan 07, 2008
Secretary of State

Entity Name: D & E ENTERPRISES OF THE SOUTHEAST, INC.

Current Principal Place of Business:

1504 GRAND ISLE DRIVE
BRANDON, FL 33511

New Principal Place of Business:

577 NODDING SHADE DR.
BROOKSVILLE, FL 34604

Current Mailing Address:

1504 GRAND ISLE DRIVE
BRANDON, FL 33511

New Mailing Address:

577 NODDING SHADE DR.
BROOKSVILLE, FL 34604

FEI Number: 32-0126769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINTI, DAVID T
1504 GRAND ISLE DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PINTI, DAVID T
577 NODDING SHADE DR.
BROOKSVILLE, FL 34604 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 T. PINTI

01/07/2008

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: PD () Delete
Name: PINTI, DAVID T
Address: 1504 GRAND ISLE DRIVE
City-St-Zip: BRANDON, FL 33511

Title: STD () Delete
Name: PINTI, ELIANA I
Address: 1504 GRAND ISLE DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINTI, DAVID T
Address: 577 NODDING SHADE DR.
City-St-Zip: BROOKSVILLE, FL 34604

Title: STD (X) Change () Addition
Name: PINTI, ELIANA I
Address: 577 NODDING SHADE DR.
City-St-Zip: BROOKSVILLE, FL 34604

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 T. PINTI

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date