

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000136829

Entity Name: E. DARLING ENTERPRISES INC.

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

1113 NE 12TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1221NE 9TH AVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1113 NE 12TH AVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

1221 NE 9TH AVE
FORT LAUDERDALE, FL 33304

FEI Number: 20-1748651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLING, EVAN M
1113 NE 12TH AVE
FORT LAUDERDALE, FL 33304 BR US

Name and Address of New Registered Agent:

DARLING, EVAN M
1221 NE 9TH AVE
FORT LAUDERDALE, FL 33304 BR 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: EVAN M DARLING

03/24/2006

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: P () Delete
Name: DARLING, EVAN M
Address: 1113 NE 12TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARLING, EVAN M
Address: 160 NW 41ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 BR

I hereby certify that the information supplied with this filing does not qualify for the 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: EVAN M DARLING

PRES

03/24/2006

Electronic Signature of Signing Officer or Director

Date