2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 08, 2008
Secretary of State

DOCUMENT# P05000026425

Entity Name: ERIC & LEAH DELANOY, INC.

Current Principal Place of Business:

5203 JOHN ANDERSON HWY. DR.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

5203 JOHN ANDERSON HWY. DR.
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 47-0949270 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAVY, BENJAMIN
25 PINE CONE DRIVE, STE. 2A
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

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: BENJAMIN SAVY

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: DELANOY, ERIC
Address: 94 EDWARD DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: VP ( ) Delete
Name: DELANOY, LEAH L.
Address: 94 EDWARD DRIVE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERIC DELANOY PRES 04/08/2008

Electronic Signature of Signing Officer or Director Date