2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000076476

Entity Name: DELEON SPRINGS HARDWARE, INC.

FILED Oct 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5094 HWY 17

DE LEON SPRINGS, FL 32130

Current Mailing Address: New Mailing Address:

5094 HWY 17 P.O. BOX 1286

DE LEON SPRINGS, FL 32130 DE LEON SPRINGS, FL 32130

FEI Number: 20-2975104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, DAVID C 2103 BOND ROAD DELAND, FL 32720

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: DAVD C. BENNETT

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 ().

() Delete

US

OFFICERS AND DIRECTORS: DPST

BENNETT, DAVID C

2103 BOND ROAD

DELAND, FL 32720

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition

BENNETT, DAVID C Name: P.O. BOX 1286 Address:

City-St-Zip: DELEON SPRINGS, FL 32130

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 C. BENNETT **PRES** 10/16/2007