

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000082127

Entity Name: DEEPEARL ENTERPRISES, INC.

FILED
Oct 27, 2006
Secretary of State

Current Principal Place of Business:

99 SE MIZNER BLVD.
BOCA RATON, FL 33432

New Principal Place of Business:

1120 HOLLAND DRIVE
BAY 20
BOCA RATON, FL 33487

Current Mailing Address:

99 SE MIZNER BLVD.
BOCA RATON, FL 33432

New Mailing Address:

1120 HOLLAND DRIVE
BOCA RATON, FL 33487

FEI Number: 37-1511142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALERNO, DEANDRA
99 SE MIZNER BLVD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SALERNO, DEANDRA
1120 HOLLAND DRIVE
BOCA RATON, FL 33487 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: DEANDRA SALERNO

10/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALERNO, DEANDRA
Address: 99 SE MIZNER BLVD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALERNO, DEANDRA
Address: 1120 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: DEANDRA SALERNO

PRES

10/27/2006

Electronic Signature of Signing Officer or Director

Date