

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000082127

FILED
Nov 08, 2007
Secretary of State

Entity Name: DEEPEARL ENTERPRISES, INC.

Current Principal Place of Business:

1120 HOLLAND DRIVE
BAY 20
BOCA RATON, FL 33487

New Principal Place of Business:

1120 HOLLAND DRIVE
SUITE 20
BOCA RATON, FL 33487

Current Mailing Address:

1120 HOLLAND DRIVE
BOCA RATON, FL 33487

New Mailing Address:

1120 HOLLAND DRIVE
SUITE 20
BOCA RATON, FL 33487

FEI Number: 37-1511142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEANDRA SALERNO

CEO

11/08/2007

Electronic Signature of Signing Officer or Director

Date