

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000083821

FILED
Oct 24, 2006
Secretary of State

Entity Name: DEVRICH INVESTMENT CORP.

Current Principal Place of Business:

503 KENSINGTON LAKE CIRCLE
BRANDON, FL 33511

New Principal Place of Business:

815 BIRDIE WAY
APOLLOBEACH, FL 33572

Current Mailing Address:

503 KENSINGTON LAKE CIRCLE
BRANDON, FL 33511

New Mailing Address:

815 BIRDIE WAY
APOLLOBEACH, FL 33572

FEI Number: 36-4576963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, RICHARD
503 KENSINGTON LAKE CIRCLE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BOYD, RICHARD
815 BIRDIE WAY
APOLLOBEACH, FL 33572 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: RICHARD BOYD

10/24/2006

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: PRES () Delete
Name: BOYD, RICHARD
Address: 503 KENSINGTON LAKE CIRCLE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOYD, RICHARD
Address: 815 BIRDIE WAY
City-St-Zip: APOLLOBEACH, FL 33572

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: RICHARD BOYD

PRES

10/24/2006

Electronic Signature of Signing Officer or Director

Date