

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000143117

Entity Name: D & L CAPITAL INVESTMENT CORP

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

301 CLEMATIS ST., STE. 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS ST., STE. 3000
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIR, DALBERTH
301 CLEMATIS ST., STE. 3000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WEIR, DALBERT
301 CLEMATIS ST., STE. 3000
WEST PALM BEACH, FL 33401 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: DALBERT WEIR

01/25/2007

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: WEIR, DALBERTH
Address: 301 CLEMATIS ST., STE. 3000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V () Delete
Name: WEIR, LETTICE
Address: 301 CLEMATIS ST., STE. 3000
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEIR, DALBERT
Address: 301 CLEMATIS ST., STE. 3000
City-St-Zip: WEST PALM BEACH, FL 33401

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

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: DALBERT WEIR

MR

01/25/2007

Electronic Signature of Signing Officer or Director

Date