

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000165486

Entity Name: D.L.B. REAL ESTATE, INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

401 N.W. 127TH AVENUE
#8
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

401 N.W. 127TH AVENUE
PLANTATION, FL 33325

New Mailing Address:

401 N.W. 127TH AVENUE
#8
PLANTATION, FL 33325

FEI Number: 20-4043308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEINFELD CREELY, LLP
1948 HARRISON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SHEINFELD CREELY, LLP
2131 HOLLYWOOD BLVD
STE 503
HOLLYWOOD, FL 33020 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: ALAN SHEINFELD

10/17/2006

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: P () Delete
Name: BERNDT, DAVID L
Address: 401 N.W. 127TH AVENUE
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNDT, DAVID L
Address: 401 N.W. 127TH AVENUE #8
City-St-Zip: PLANTATION, FL 33325

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: DAVID L. BERNDT

P

10/17/2006

Electronic Signature of Signing Officer or Director

Date