# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000067202

**Entity Name:** DP PROPERTIES GROUP INC

| | |
|---|---|
| **Current Principal Place of Business:** | **New Principal Place of Business:** |
| 7000 PARK BOULEVARD<br>PINELLAS PARK, FL  33781 | |
| **Current Mailing Address:** | **New Mailing Address:** |
| 7000 PARK BOULEVARD<br>PINELLAS PARK, FL  33781 | 486 MAJESTIC WAY<br>ALTAMONTE SPRINGS, FL  32714 |

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

| | |
|---|---|
| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
| POWNALL, DAVID<br>7000 PARK BOULEVARD<br>PINELLAS PARK, FL  33781     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:  DAVID POWNALL
_____
                    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:** | **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:** |
|---|---|
| Title:          P             ( ) Delete<br>Name:        POWNALL, DAVID<br>Address:    7000 PARK BOULEVARD<br>City-St-Zip:  PINELLAS PARK, FL  33781 | Title:                              ( ) Change  ( ) Addition<br>Name:<br>Address:<br>City-St-Zip: |
| Title:          VP           ( ) Delete<br>Name:        POWNALL, DANNY<br>Address:    7000 PARK BOULEVARD<br>City-St-Zip:  PINELLAS PARK, FL  33781 | Title:                              ( ) Change  ( ) Addition<br>Name:<br>Address:<br>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:  DAVID POWNALL                                           PRES                      03/30/2009
_____
         Electronic Signature of Signing Officer or Director                                              Date