

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000087418

FILED
Sep 17, 2007
Secretary of State

Entity Name: DERBYSHIELD REAL ESTATE INC.

Current Principal Place of Business:

5582 W OAKLAND PARK BLVD.
LAUDERHILL, FL 33313

New Principal Place of Business:

3801 N. UNIVERSITY DRIVE
SUITE 503
SUNRISE, FL 33351

Current Mailing Address:

5582 W OAKLAND PARK BLVD.
LAUDERHILL, FL 33313

New Mailing Address:

3801 N. UNIVERSITY DRIVE
SUITE 503
SUNRISE, FL 33351

FEI Number: 20-5129213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDUJAR, JANETTE A
5582 W OAKLAND PARK BLVD.
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

DERBY, JANETTE A
3801 N. UNIVERSITY DRIVE
SUITE 503
SUNRISE, FL 33351 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: JANETTE A. DERBY

09/17/2007

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: ANDUJAR, JANETTE A
Address: 7400 SW 9TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: DIR () Delete
Name: WALZER, MARK B
Address: 9208 NW 73RD STREET
City-St-Zip: TAMARAC, FL 33321

Title: DIR () Delete
Name: ALCOTT, DAVID S
Address: 130 CYPRESS CLUB DR
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DERBY, JANETTE A
Address: 7400 SW 9TH STREET
City-St-Zip: PLANTATION, FL 33317

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

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: JANETTE A. DERBY

DIR

09/17/2007

Electronic Signature of Signing Officer or Director

Date