

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000103446

FILED
Jan 23, 2008
Secretary of State

Entity Name: DLM CUSTOM INTERIOR & EXTERIOR DESIGN, INC.

Current Principal Place of Business:

9856 WATERMILL CIRCLE
B
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

4718 CANAL DRIVE
LAKE WORTH, FL 33463 US

Current Mailing Address:

9856 WATERMILL CIRCLE
B
BOYNTON BEACH, FL 33437 US

New Mailing Address:

4718 CANAL DRIVE
LAKE WORTH, FL 33463 US

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

Name and Address of Current Registered Agent:

MCGRORY, DALE
9856 WATERMILL CIRCLE
B
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MCGRORY, DALE
4718 CANAL DRIVE
LAKE WORTH, FL 33463 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: DALE MCGRORY

01/23/2008

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: MCGRORY, DALE
Address: 9856 WATERMILL CIRCLE, B
City-St-Zip: BOYNTON BEACH, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCGRORY, DALE
Address: 4718 CANAL DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

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: DALE MCGRORY

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date