

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000103971

Entity Name: THE DAVCO GROUP, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

8501 CRESPI BLVD
9A
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

4710 W. FLAGLER ST.
MIAMI, FL 33134 US

Current Mailing Address:

8501 CRESPI BLVD
9A
MIAMI BEACH, FL 33141 US

New Mailing Address:

4710 W. FLAGLER ST.
MIAMI, FL 33134 US

FEI Number: 20-5360473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, DAVID
8501 CRESPI BLVD
9A
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

VALDES, DAVID D DAVID V
4710 W. FLAGLER ST.
MIAMI, FL 33134 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 A. VALDES

02/04/2009

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: VALDES, DAVID
Address: 8501 CRESPI BLVD 9A
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDES, DAVID D DAVID V
Address: 4710 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33134 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: DAVID VALDES

RA

02/04/2009

Electronic Signature of Signing Officer or Director

Date