

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000071106

Entity Name: DFE HOLDINGS, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

1750 J & C BLVD
NAPLES, FL 34108

New Principal Place of Business:

1450 NORTHGATE DR.
NAPLES, FL 34105

Current Mailing Address:

1750 J & C BLVD
NAPLES, FL 34108

New Mailing Address:

1450 NORTHGATE DR
NAPLES, FL 34105

FEI Number: 26-0609870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDKINS, DAVID F
1750 J & C BLVD
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

EDKINS, DAVID F
1450 NORTHGATE DR.
NAPLES, FL 34105 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 F EDKINS

02/27/2009

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: DPVS () Delete
Name: EDKINS, DAVID F
Address: 1750 J & C BLVD
City-St-Zip: NAPLES, FL 34108

Title: T () Delete
Name: EDKINS, DAVID F
Address: 1750 J & C BLVD
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: EDKINS, DAVID F
Address: 1450 NORTHGATE DR
City-St-Zip: NAPLES, FL 34105

Title: T (X) Change () Addition
Name: EDKINS, DAVID F
Address: 1450 NORTHGATE DR
City-St-Zip: NAPLES, FL 34105

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 F EDKINS

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date