

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000114821

Entity Name: DFCO, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

1770 79TH STREET CAUSEWAY
#D102
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1770 79TH STREET CAUSEWAY
#D102
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 75-3258256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, DAVID
1770 79TH STREET CAUSEWAY
#D102
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

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 FRANCO

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: FRANCO, DAVID
Address: PO BOX 5457
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCO, DAVID
Address: 1770 79TH STREET CAUSEWAY #D-102
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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 FRANCO

Electronic Signature of Signing Officer or Director

P

10/28/2008

Date