

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000031663

Entity Name: DMP BROKERS, INC.

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

705 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

4700 NW BOCA RATON BLVD
SUITE 301
BOCA RATON, FL 33432

Current Mailing Address:

715 FOXPOINTE CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAKAS, CHARLES C
705 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PRAKAS, CHARLES C
4700 NW BOCA RATON BLVD
SUITE 301
BOCA RATON, FL 33432 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: CHARLES PRAKAS

10/20/2009

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: D () Delete
Name: PRAKAS, DONNA M
Address: 715 FOXPOINTE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: PRAKAS, DONNA M
Address: 715 FOXPOINTE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: SECY () Delete
Name: PRAKAS, DONNA M
Address: 715 FOXPOINTE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: P () Delete
Name: PRAKAS, CHARLES C
Address: 705 E. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHARLES PRAKAS

P

10/20/2009

Electronic Signature of Signing Officer or Director

Date