

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000036708

FILED
Mar 03, 2005
Secretary of State

Entity Name: DLE CONSULTING GROUP, INC.

Current Principal Place of Business:

14842 ROBINSON ST
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

14842 ROBINSON ST
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0493972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWDY, JOHNNY III
1444 BISCAYNE BLVD., SUITE 220
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

WILSON, MARVIN D SR.
17366 SOUTH DIXIE HIGHWAY
VILLAGE OF PALMETTO BAY, FL 33157 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: MARVIN D. WILSON, SR.

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BULLARD, DWIGHT
Address: 14842 ROBINSON STREET
City-St-Zip: MIAMI, FL 33176

Title: VPD () Delete
Name: BULLARD, LARCENIA J
Address: 14842 ROBINSON ST
City-St-Zip: MIAMI, FL 33176

Title: TD () Delete
Name: BULLARD, EDWARD B
Address: 14842 ROBINSON STREET
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: BROOKER, VINCENT
Address: 14842 ROBINSON ST
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: GILES, VIOLET
Address: 14510 SW 106TH CT
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: BULLARD, EDWINA
Address: 14842 ROBINSON ST
City-St-Zip: MIAMI, FL 33176

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:

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 for the exemption stated in Section 119.07(3)(i), 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: EDWARD B. BULLARD

TD

03/03/2005

Electronic Signature of Signing Officer or Director

Date