

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000071541

Entity Name: G W DELRAY PROPERTIES, INC.

FILED
Nov 12, 2009
Secretary of State

Current Principal Place of Business:

15499 W. DIXIE HWY.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

415 SE 1ST AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

15499 W. DIXIE HWY.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

PO BOX 101362
FORT LAUDERDALE, FL 333101362 US

FEI Number: 65-0615076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SONIA
3841 N. 49TH AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WILLIAMS, SONIA
3140 N 46TH AVENUE
HOLLYWOOD, FL 33021 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: SONIA WILLIAMS

11/12/2009

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: WILLIAMS, SONIA
Address: 15499 W. DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: ST () Delete
Name: WILLIAMS, GEORGE JR.
Address: 15499 W. DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V () Delete
Name: WILLIAMS, STEVE D
Address: 15499 W. DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, SONIA
Address: 3140 N 46TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST (X) Change () Addition
Name: WILLIAMS, GEORGE JR.
Address: 3140 N 46TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: V (X) Change () Addition
Name: WILLIAMS, STEVE D
Address: 3140 N 46TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: SONIA WILLIAMS

P

11/12/2009

Electronic Signature of Signing Officer or Director

Date