

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000088512

FILED
Oct 21, 2004
Secretary of State

Entity Name: DARBY INTERNATIONAL SALES, INC.

Current Principal Place of Business:

14101 LURAY RD
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

701 NORTH RIO VISTA BLVD
FORT LAUDERDALE, FL 33301

Current Mailing Address:

14101 LURAY RD
FORT LAUDERDALE, FL 33330

New Mailing Address:

701 NORTH RIO VISTA BLVD
FORT LAUDERDALE, FL 33301

FEI Number: 59-3489740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENE, TINA
14101 LURAY RD
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

GRENE, TINA
701 NORTH RIO VISTA BLVD
FORT LAUDERDALE, FL 33301 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: TINA GRENE

10/21/2004

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: GRENE, TINA
Address: 14101 LURAY RD
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRENE, TINA
Address: 701 NORTH RIO VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TINA GRENE

D

10/21/2004

Electronic Signature of Signing Officer or Director

Date