

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000006137

FILED
Jan 10, 2011
Secretary of State

Entity Name: D & L CUSTOM INTERIOR TRIM, INC.

Current Principal Place of Business:

500 DUQUE RD
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

500 DUQUE RD
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3493267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURCHER, RICHARD
500 DUQUE RD
LUTZ, FL 33549 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: RICHARD BURCHER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BURCHER, RICHARD
Address: 500 DUQUE RD
City-St-Zip: LUTZ, FL 33549

Title: VP
Name: BURCHER, LORRAINE J
Address: 500 DUQUE RD
City-St-Zip: LUTZ, FL 33549

I hereby 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 all other like empowered.

SIGNATURE: LORRAINE J. BURCHER

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date