

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000022105

FILED
Jan 22, 2009
Secretary of State

Entity Name: D & D PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

C/O JOSEPH F. DIACO
4700 N. HABANA AVE.
TAMPA, FL 33614

New Principal Place of Business:

C/O JOSEPH F. DIACO
2835 WEST DE LEON ST. #102
TAMPA, FL 33609

Current Mailing Address:

C/O JOSEPH F. DIACO
4700 N. HABANA AVE.
TAMPA, FL 33614

New Mailing Address:

C/O JOSEPH F. DIACO
2835 WEST DE LEON ST. #102
TAMPA, FL 33609

FEI Number: 59-3573142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIACO, STEPHEN C ESQ
101 E. KENNEDY BOULEVARD, SUITE 2175
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DIACO, JOSEPH F
2835 WEST DE LEON ST. #102
TAMPA, FL 33609 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: JOSEPH F. DIACO

01/22/2009

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: PSTD () Delete
Name: DIACO, JOSEPH
Address: 4700 N. HABANA AVE, STE 400
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIACO, JOSEPH
Address: 2835 WEST DE LEON ST. #102
City-St-Zip: TAMPA, FL 33609

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: JOSEPH F. DIACO

PSTD

01/22/2009

Electronic Signature of Signing Officer or Director

Date