

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000092680

FILED
Sep 19, 2005
Secretary of State

Entity Name: D & R ENTERPRISES OF THE PALM BEACHES, INC.

Current Principal Place of Business:

2531 GULFSTREAM ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

4347 WEYMOUTH STREET
LAKE WORTH, FL 33461

Current Mailing Address:

2531 GULFSTREAM ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

4347 WEYMOUTH STREET
LAKE WORTH, FL 33461

FEI Number: 65-0959212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS INTERNATIONAL, INC.
941 FOURTH STREET
200
MIAMI BEACH, FL 33139 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: CORPORATE CREATIONS

09/19/2005

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: SANCHEZ, DAYMA
Address: 2531 GULFSTREAM ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORTES, DAYMA
Address: 4347 WEYMOUTH STREET
City-St-Zip: LAKE WORTH, FL 33461

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: DAYMA CORTES

D

09/19/2005

Electronic Signature of Signing Officer or Director

Date