

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H27291

Entity Name: DIN DIN, INC.

FILED
Jul 25, 2011
Secretary of State

Current Principal Place of Business:

1395 N.W. 21ST STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1395 N.W. 21ST STREET
MIAMI, FL 33142

New Mailing Address:

1976 RUNNYMEDE ROAD
WINSTON SALEM, NC 27104

FEI Number: 59-2476510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALLEY, ROBERT B
1395 NW 21 STREET
MIAMI, FL 33142 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: ROBERT TALLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOUBY, MICHAEL
Address: 1976 RUNNYMEDE ROAD
City-St-Zip: WINSTON SALEM, NC 27104

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: MICHAEL TOUBY

PRES

07/25/2011

Electronic Signature of Signing Officer or Director

Date