

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094531

FILED
Jan 22, 2009
Secretary of State

Entity Name: D Y H INTERNATIONAL, INC.

Current Principal Place of Business:

6157 NW 167 ST
SUITE F-11
MIAMI, FL 33015

New Principal Place of Business:

20861 JOHNSON STREET
BUILDING C-106
PEMBROKE PINES, FL 33029

Current Mailing Address:

6157 NW 167 ST
SUITE F-11
MIAMI, FL 33015

New Mailing Address:

20861 JOHNSON STREET
BUILDING C-106
PEMBROKE PINES, FL 33029

FEI Number: 54-2122162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JOSEFINA
6157 NW 167 ST
SUITE F-11
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

HERRERA, JOSEFINA
20861 JOHNSON STREET
BUILDING C-106
PEMBROKE PINES, FL 33029 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: JOSEFINA HERRERA

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: PS () Delete
Name: HERRERA, JOSEFINA
Address: 6157 NW 167 ST SUITE F-11
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HERRERA, JOSEFINA
Address: 20861 JOHNSON STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Change (X) Addition
Name: HERRRERA, JOSHUA
Address: 20861 JOHNSON STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: JOSEFINA HERRERA

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01/22/2009

Electronic Signature of Signing Officer or Director

Date