

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094531

Entity Name: D Y H INTERNATIONAL, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4801 S UNIVERSITY DRIVE
243
DAVIE, FL 33328

Current Mailing Address:

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

New Mailing Address:

4801 S UNIVERSITY DRIVE
243
DAVIE, FL 33328

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

Name and Address of New Registered Agent:

HERRERA, JOSEFINA
4801 S UNIVERSITY DRIVE
243
DAVIE, FL 33328 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

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HERRERA, JOSEFINA
Address: 4801 S UNIVERSITY DRIVE #243
City-St-Zip: DAVIE, FL 33328

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: JOSEFINA HERRERA

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01/27/2011

Electronic Signature of Signing Officer or Director

Date