

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED**  
**Dec 10, 2008**  
**Secretary of State**

DOCUMENT# P07000127114

**Entity Name:** DPI HOLDINGS CORP

**Current Principal Place of Business:**

1806 N. FLAMINGO ROAD  
420  
PEMBROKE PINES, FL 33028

**Current Mailing Address:**

1806 N. FLAMINGO ROAD  
420  
PEMBROKE PINES, FL 33028

**FEI Number:** 11-3830852

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**New Principal Place of Business:**

19501 W. COUNTRY CLUB DRIVE  
1603  
AVENTURA, FL 33180 US

**New Mailing Address:**

19501 W. COUNTRY CLUB DRIVE  
1603  
AVENTURA, FL 33180 US

**Name and Address of Current Registered Agent:**

LINDOR, GERALD J  
1806 N. FLAMINGO ROAD  
420  
PEMBROKE PINES, FL 33028 US

**Name and Address of New Registered Agent:**

LINDOR, GERALD J  
6511 NW 98 DRIVE  
PARKLAND, FL 33076 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: GERALD J. LINDOR

12/10/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HOSFELD, KENNETH  
Address: 1851 N. FLAMINGO RD  
City-St-Zip: PEMBROKE PINES, FL 33028

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HOSFELD, KENNETH  
Address: 19501 W. COUNTRY CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180 US

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: KENNETH HOSFELD

P

12/10/2008

Electronic Signature of Signing Officer or Director

Date