

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000144404

Entity Name: D&S MINE, INC.

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

1234 S. DIXIE HWY.
#315
CORAL GABLES, FL 33146 US

Current Mailing Address:

1234 S. DIXIE HWY.
#315
CORAL GABLES, FL 33146 US

New Principal Place of Business:

2338 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Mailing Address:

10508 N. MCCARRAN BLVD
#129
RENO, NV 89503 US

FEI Number: 20-1769153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, JAY ESQ
2338 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: JAY AUERBACH, ESQ.

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: DT () Delete
Name: HUNDBERGER, DENNIS
Address: 1234 S. DIXIE HWY. #315
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DVP () Delete
Name: ZUZIAK, RONALD
Address: 1234 S. DIXIE HWY. #315
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DPS () Delete
Name: BACARDI, RUTH
Address: 1234 S. DIXIE HWY. #315
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D () Delete
Name: KRIEBLE, PERRY
Address: 1234 S DIXIE HWY 315
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: DIBIASE, AURELIO
Address: 1234 S. DIXIE HWY 315
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: HUNDBERGER, DENNIS R T
Address: 10508 N. MCCARRAN BLVD.
City-St-Zip: RENO, NV 89503 US

Title: DVP (X) Change () Addition
Name: ZUZIAK, RONALD C VP
Address: 10508 N. MCCARRAN BLVD
City-St-Zip: RENO, NV 89503 US

Title: DPS (X) Change () Addition
Name: BACARDI, RUTH O P., S.
Address: 1234 S. DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D (X) Change () Addition
Name: KRIEBLE, PERRY D
Address: 10508 N. MCCARRAN BLVD.
City-St-Zip: RENO, FL 89503

Title: D (X) Change () Addition
Name: DIBIASE, AURELIO D
Address: 130 FENMAR DR.
City-St-Zip: TORONTO, ON M9L 1M6 CA

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: RUTH BACARDI

PRES

11/03/2008

Electronic Signature of Signing Officer or Director

Date