

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000144404

Entity Name: D&S MINE, INC.

FILED
Aug 10, 2011
Secretary of State

Current Principal Place of Business:

2338 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

10580 N. MCCARRAN BLVD
SUITE 115 #129
RENO, NV 89503 US

New Mailing Address:

2338 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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:

BACARDI, RUTH
2338 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: RUTH BACARDI

08/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: HUNDBERGER, DENNIS R T
Address: 2338 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: DVP
Name: ZUZIAK, RONALD C VP
Address: 2338 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: DPS
Name: BACARDI, RUTH O P., S.
Address: 2338 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: DVP
Name: KRIEBLE, PERRY D
Address: 2338 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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

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: RUTH BACARDI

DPS

08/10/2011

Electronic Signature of Signing Officer or Director

Date