

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000082215

Entity Name: DARIN G. HELD, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

151 NE 101ST ST.
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

151 NE 101ST ST.
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 30-0181580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE HOWARTZ, GUILLERMO
1825 PONCE DE LEON BLVD.
SUITE 380
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OCONNOR, JUDY
595 NE 92ND STREET
MIAMI SHORES, FL 33138 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: DARIN G HELD

10/07/2005

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: P () Delete
Name: HELD, DARIN G
Address: 151 NE 101ST ST
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DARIN G HELD

P

10/07/2005

Electronic Signature of Signing Officer or Director

Date