2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000154080

Entity Name: FONDU HOLDINGS, INC.

FILED Mar 07, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1835 MAIN ST., SUITE 101 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1835 MAIN ST., SUITE 101 WESTON, FL 33326

FEI Number: 20-0617746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

URQUIOLA, JOAQUIN R
2121 PONCE DE LEON BLVD., SUITE 1100
CORAL GABLES, FL 33134 US
FONSECA, MIGUEL
1835 MAIN STREET
SUITE 101
WESTON, FL 33326 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: MIGUEL FONSECA 03/07/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 FONSECA, MIGUEL
 Name:

 Address:
 1835 MAIN ST., SUITE 101
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 FONSECA, DEYANIRA D
 Name:

 Address:
 1835 MAIN ST., SUITE 101
 Address:

 City-St-Zip:
 WESTON, FL 33326
 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: MIGUEL FONSECA D 03/07/2005