

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000154080

Entity Name: FONDU HOLDINGS, INC.

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

11010 NW 30TH ST
SUITE 104
MIAMI, FL 33172

Current Mailing Address:

608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

11010 NW 30TH ST
SUITE 104
MIAMI, FL 33172

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, MIGUEL
608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

FONSECA, MIGUEL
11010 NW 30TH ST
SUITE 104
MIAMI, FL 33172 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

10/09/2008

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: D () Delete
Name: FONSECA, MIGUEL
Address: 608 SW 4 TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: FONSECA, DEYANIRA D
Address: 608 SW 4 TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FONSECA, MIGUEL
Address: 11010 NW 30TH ST SUITE 104
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: DUQUE, DEYANIRA D
Address: 11010 NW 30TH ST SUITE 104
City-St-Zip: MIAMI, FL 33172

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: MIGUEL FONSECA

MR

10/09/2008

Electronic Signature of Signing Officer or Director

Date