

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000015874

Entity Name: DDC AUTOMOTIVE SOLUTIONS, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

4648 NW 107 AVE
#2507
MIAMI, FL 33178

New Principal Place of Business:

18322 SW 33 ST
MIRAMAR, FL 33029

Current Mailing Address:

4648 NW 107 AVE
#2507
MIAMI, FL 33178

New Mailing Address:

18322 SW 33 ST
MIRAMAR, FL 33029

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELLO, DANNY D
4648 NW 107 AVE
#2507
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GWIN, CHESTER S III
18322 SW 33 ST
MIRAMAR, FL 33029 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: CHESTER GWIN III

01/11/2006

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: COELLO, DANNY D
Address: 4648 NW 107 AVE, #2507
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GWIN, CHESTER S III
Address: 15455 NORTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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: CHESTER GWIN III

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date