

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000048264

FILED
Sep 27, 2011
Secretary of State

Entity Name: DHD INVESTMENT GROUP, INC.

Current Principal Place of Business:

1427 AURORA RD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1427 AURORA RD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-1178881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINBERG, EDWARD J
1290 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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: EDWARD J. KINBERG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PROCTOR, D. TRAVIS
Address: 1427 AURORA RD
City-St-Zip: MELBOURNE, FL 32935

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: D. TRAVIS PROCTOR

MR.

09/27/2011

Electronic Signature of Signing Officer or Director

Date