

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000123745

Entity Name: D & D INVESTMENT PROPERTIES, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

10240 SW 13 STREET
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

10240 SW 13TH STREET
PEMBROKE PINES, FL 33025 US

New Mailing Address:

10240 SW 13 STREET
PEMBROKE PINES, FL 33025 US

FEI Number: 20-1881046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDANE, PASCALE
10240 SW 13 STREET
PEMBROKE PINES, FL 33025 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: PASCALE KIDANE

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: KIDANE,, DAVID
Address: 10240 SW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: P () Delete
Name: WILDE, DAVID
Address: 15560 LANCELOT CT
City-St-Zip: DAVIE, FL 33331 US

Title: VP (X) Delete
Name: KIDANE, PASCALE
Address: 10240 SW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KIDANE, PASCALE
Address: 10240 SW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

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

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: DAVID KIDANE

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date