

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000031627

Entity Name: ETDV INVESTMENT, INC.

FILED
Oct 15, 2007
Secretary of State

Current Principal Place of Business:

2500 N W 97 AVE STE 201
MIAMI, FL 33172

New Principal Place of Business:

8491 NW 17 STREET
107
DORAL, FL 33126

Current Mailing Address:

2500 N W 97 AVE STE 201
MIAMI, FL 33172

New Mailing Address:

8491 NW 17 STREET
SUITE #107
DORAL, FL 33126

FEI Number: 20-4439973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAWACHI, ENRIQUE M
2500 N W 97 AVE STE 201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TAWACHI, ENRIQUE M
8491 NW 17 STREET
107
DORAL, FL 33126 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: ENRIQUE TAWACHI

10/15/2007

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: TAWACHI, ENRIQUE M
Address: 2500 N W 97 AVE STE 201
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAWACHI, ENRIQUE M
Address: 8491 NW 17 STREET , STE #107
City-St-Zip: MIAMI, FL 33126

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: ENRIQUE TAWACHI

D

10/15/2007

Electronic Signature of Signing Officer or Director

Date