

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000031627

FILED
Oct 02, 2008
Secretary of State

Entity Name: ETDV GLOBAL HOLDING GROUP, INC.

Current Principal Place of Business:

8045 NW 36 STREET
SUITE 506A
MIAMI, FL 33166

New Principal Place of Business:

8045 NW 36 STREET
SUITE 506A
DORAL, FL 33166

Current Mailing Address:

8491 NW 17 STREET
SUITE #107
DORAL, FL 33126

New Mailing Address:

PO BOX 226528
MIAMI, FL 33222

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
8491 NW 17 STREET
107
DORAL, FL 33126 US

Name and Address of New Registered Agent:

TAWACHI, ENRIQUE M
8045 NW 36 STREET
SUITE 506A
DORAL, FL 33166 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

10/02/2008

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: TAWACHI, ENRIQUE M
Address: 8491 NW 17 STREET , STE #107
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAWACHI, ENRIQUE M
Address: 8045 NW 36 STREET STE 506A
City-St-Zip: DORAL, FL 33166

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

PD

10/02/2008

Electronic Signature of Signing Officer or Director

Date