2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000064445

Entity Name: D & U ENTERPRISES, INC.

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2500 SOUTH PARK RD 1010 N STATE ROAD 7

BAY #4 HOLLYWOOD, FL 33021 US

PEMBROKE PARK, FL 33009 US

Current Mailing Address: New Mailing Address:

2500 SOUTH PARK RD 1010 N STATE ROAD 7

BAY #4 HOLLYWOOD, FL 33021 US PEMBROKE PARK, FL 33009 US

FEI Number: 20-4853038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URIEL, DAVID
2500 SOUTH PARK RD
40 1010 N STATE ROAD 7
BAY #4 HOLLYWOOD, FL 33021 US

PEMBROKE PARK, FL 33009 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: DAVID URIEL 01/15/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: URIEL, DAVID Name: URIEL, DAVID

Address: 2500 SOUTH PARK RD Address: 4020 N HILLS DRIVE #8

City-St-Zip: PEMBROKE PARK, FL 33009 US City-St-Zip: HOLLYWOOD, FL 33021 US

Title: () Delete Title: DIR () Change (X) Addition
Name: AMI, BENDAVID

 Name:
 AMI, BENDAVID

 Address:
 Address:
 1010 N STATE ROAD 7

 City-St-Zip:
 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: () Delete Title: DIR () Change (X) Addition

Name: Name: YAEL, SAIAG

 Name:
 Name:
 TALE, SAIAG

 Address:
 Address:
 3389 SHERIDAN ST #468

 City-St-Zip:
 City-St-Zip:
 HOLLYWOOD, FL 33021

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 URIEL PRE 01/15/2008