

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000019300

Entity Name: D.D. EXECUTIVE HOLDINGS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3485 W. FLAGLER ST., STE. 500
MIAMI, FL 33135

New Principal Place of Business:

4210 N.W. 4TH STREET
MIAMI, FL 33126

Current Mailing Address:

3485 W. FLAGLER ST., STE. 500
MIAMI, FL 33135

New Mailing Address:

4210 N.W. 4TH STREET
MIAMI, FL 33126

FEI Number: 20-8441579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, DENISSE
3485 W. FLAGLER ST., STE. 500
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

DIAZ, DENISSE
4210 N.W. 4TH STREET
MIAMI, 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: DENISSE DIAZ

05/01/2009

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: DP () Delete
Name: DIAZ, DENISSE
Address: 3485 W. FLAGLER ST., STE. 500
City-St-Zip: MIAMI, FL 33135

Title: DV () Delete
Name: CORCHO, GRICEL
Address: 3485 W. FLAGLER ST., STE. 500
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAZ, DENISSE
Address: 4210 N.W. 4TH STREET
City-St-Zip: MIAMI, FL 33126

Title: DV (X) Change () Addition
Name: CORCHO, GRICEL
Address: 4210 N.W. 4TH STREET
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: DENISSE DIAZ

DP

05/01/2009

Electronic Signature of Signing Officer or Director

Date