

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000036195

FILED
Dec 23, 2008
Secretary of State

Entity Name: D AND D HOME FINISH INC.

Current Principal Place of Business:

20205 NW 52 AVE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

1151 N. 57TH AVE.
HOLLYWOOD, FL 33021 US

Current Mailing Address:

20205 NW 52 AVE
MIAMI GARDENS, FL 33055

New Mailing Address:

1151 N. 57TH AVE.
HOLLYWOOD, FL 33021 US

FEI Number: 20-8705685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, DAMASO B
20205 NW 52 AVE
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

GIL, DIANKO
1151 N. 57TH AVE.
HOLLYWOOD, FL 33021 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: DIANKO GIL

12/23/2008

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: P () Delete
Name: GIL, DAMASO B
Address: 20205 NW 52 AVE
City-St-Zip: MIAMI GARDENS, FL 33055 FL

Title: VP () Delete
Name: PRIETO, DELIA
Address: 20205 NW 52 AVE
City-St-Zip: MIAMI GARDENS, FL 33055 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIL, DIANKO
Address: 1151 N. 57TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP (X) Change () Addition
Name: GIL, DAMASO
Address: 1151 N. 57TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021 US

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: DIANKO GIL

P

12/23/2008

Electronic Signature of Signing Officer or Director

Date