

P10000095783

12-07-10 11:00AM FROM-

P-435 P-09/02 F-286

Florida Department of State
Division of Corporations
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(((H10000262409 3)))



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REGISTERED AGENT CHANGE
DDS HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA R. W. R. W.

12-07-10 11:10AM FROM-

T-435 P.02/02 F-288

(H10000262409 3)

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DDS Holdings, Inc.
2. The principal office address: 89 N.E. 27th Street, Miami, Florida 33137
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/23/2010 Document number: P10000095783
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jonathan L. Awner

One S.E. Third Avenue, 25th Floor

Miami, Florida 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Bruce E. Prestin

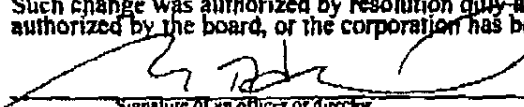
2717 W. Cypress Creek Road, #1132

P.O. Box NOT acceptable

Ft. Lauderdale, Florida 33309

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

George Heisel, Jr., President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Bruce E. Prestin, Registered Agent


Signature of Registered Agent

11/30/10
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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