

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000090451

FILED
Nov 08, 2006
Secretary of State

Entity Name: HOLIDAY DEVELOPMENT & INVESTMENT CORPORATION

Current Principal Place of Business:

773 HERSHAL AVENUE
SUITE L
LA JOLLA, CA 92037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 372
LA JOLLA, CA 92038

New Mailing Address:

FEI Number: 65-0790758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC,
941 FOURT STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GREENFIELD, DENNIS MR.
7009 INTERBAY BLVD.
SUITE 820
TAMPA, FL 33616 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: DENNIS GREENFIELD

11/08/2006

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: PCEO () Delete
Name: BACHE, THOMAS C
Address: P.O. BOX 372
City-St-Zip: LA JOLLA, CA 92038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BACHE, THOMAS C
Address: 773 HERSHAL AVE., SUITE L
City-St-Zip: LA JOLLA, CA 92038 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS C. BACHE

PCEO

11/08/2006

Electronic Signature of Signing Officer or Director

Date