

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000017336

Entity Name: D & N HOLDINGS, INC.

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

18225 BOCA WAY DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

11845 ISLAND LAKES LANE
BOCA RATON, FL 33498

Current Mailing Address:

18225 BOCA WAY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

11845 ISLAND LAKES LANE
BOCA RATON, FL 33498

FEI Number: 65-0849080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADENHORST, DANIEL
18225 BOCA WAY DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

BADENHORST, DANIEL
11845 ISLAND LAKES LANE
BOCA RATON, FL 33498 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: DANIE

06/19/2009

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: P () Delete
Name: BADENHORST, DANIEL
Address: 18225 BOCA WAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BADENHORST, DANIEL
Address: 11845 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

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: DANIE

PRES

06/19/2009

Electronic Signature of Signing Officer or Director

Date