

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000064766

FILED
Jan 14, 2011
Secretary of State

Entity Name: DIZENZO MANUFACTURING INTERNATIONAL, INC.

Current Principal Place of Business:

4400 NW 19 AVE
STE J
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

4400 NW 19 AVE
SUITE J
POMPANO BEACH, FL 33064 US

Current Mailing Address:

4400 NW 19 AVE
STE J
POMPANO BEACH, FL 33064 US

New Mailing Address:

4400 NW 19 AVE
SUITE J
POMPANO BEACH, FL 33064 US

FEI Number: 65-0603286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIZENZO, FRANK R.
4400 NW 19TH AVE STE H2
BAY 1-2
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DIZENZO, FRANK R.
4400 NW 19TH AVE
SUITE J
POMPANO BEACH, FL 33064 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: FRANK DIZENZO

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: DIZENZO, FRANK SR
Address: 1900 ISABEL RD. ESTE
City-St-Zip: BOCA RATON, FL 33498

I hereby 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 all other like empowered.

SIGNATURE: FRANK DIZENZO

PTSD

01/14/2011

Electronic Signature of Signing Officer or Director

Date