2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N94000006031

Entity Name: CIA INTERNATIONAL, INC.

FILED Sep 30, 2009 Secretary of State

Date

| Current Principal Place of Business: | New Principal Place of Business: |
|---------------------------------------|-----------------------------------|
| CHITTANT Principal Place of Blicipace | NAW Principal Place of Kilsiness: |
| | |

4000 NE 168 ST 10041 SW 134TH AVE PH-2 MIAMI, FL 33186 US

NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

4000 NE 168 ST 10041 SW 134TH AVE PH-2 MIAMI, FL 33186 US

NORTH MIAMI BEACH, FL 33160 US

FEI Number: 65-0540343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALEDON, BLANCA D
4000 NE 168 ST.
PH-2
NORTH MIAMI BEACH, FL 33160 US

VALEDON, BLANCA D
10041 SW 134TH AVE
MIAMI, FL 33186 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: BLANCA D. VALEDON 09/30/2009

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 VALEDON, VINCENT
 Name:
 VALEDON, VINCENT

 Address:
 4000 NE 168 ST., PH-2
 Address:
 10041 SW 134TH AVE

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160 US
 City-St-Zip:
 MIAMI, FL 33186 US

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 VALEDON, BLANCA D
 Name:
 VALEDON, BLANCA D

 Address:
 4000 NE 168 ST., PH-2
 Address:
 10041 SW 134TH AVE

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160 US
 City-St-Zip:
 MIAMI, FL 33186 US

Title: VP () Delete Title: () Change () Addition

 Name:
 MORALES, JOR-EL A
 Name:

 Address:
 4602 SW 160TH AVE., APT 533
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 VALEDON, DORIS Y
 Name:

 Address:
 4602 SW 160TH AVE., APT 533
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027 US
 City-St-Zip:

 Name:
 GARCIA, MICHELLE M
 Name:

 Address:
 4702 SW 160TH AVE., APT 328
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, CARMEN E
 Name:

 Address:
 903 CHERBOURG WAY
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34759 US
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BLANCA D. VALEDON STD 09/30/2009