2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000015555

Entity Name: DPHIUM CORPORATION

FILED Nov 02, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

12083 S.W. 12 STREET 4787 PALM BROKE CIRCLE

WEST PALM BEACH, FL 33417 US 12083

PEMBROKE PINES, FL 33025 US

New Mailing Address: Current Mailing Address:

4787 PALM BROKE CIRCLE 12083 S.W. 12 STREET

12083 WEST PALM BEACH, FL 33417 US PEMBROKE PINES, FL 33025 US

FEI Number: 32-0069967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARQUEZ, JHEREMMY MARQUEZ, JHEREMMY 4787 PALM BROKE CIRCLE 12083 S.W. 12 STREET

US 12083 WEST PALM BEACH, FL 33417

PEMBROKE PINES, FL 33025 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: JHEREMMY MARQUEZ 11/02/2004

> 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:

Title: () Delete (X) Change () Addition MARQUEZ, JHEREMMY MARQUEZ, JHEREMMY Name: Name: 12083 S.W. 12 STREET APT 12083 4787 PALM BROKE CIRCLE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33025 US City-St-Zip: WEST PALM BEACH, FL 33417 US

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

Name: MARQUEZ, JHEREMMY Name: MARQUEZ, JHEREMMY 12083 S.W. 12 STREET APT 12083 4787 PALM BROKE CIRCLE Address: Address: PEMBROKE PINES, FL 33025 US WEST PALM BEACH, FL 33417 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Ρ SIGNATURE: JHEREMMY MARQUEZ 11/02/2004