

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029201

FILED
Jun 03, 2005
Secretary of State

Entity Name: DJ GLOBAL MARKETPLACE, INC.

Current Principal Place of Business:

400 N.W. 26TH STREET
MIAMI, FL 33127

New Principal Place of Business:

15715 SOUTH DIXIE HWY
333
MIAMI, FL 33157

Current Mailing Address:

400 N.W. 26TH STREET
MIAMI, FL 33127

New Mailing Address:

15715 SOUTH DIXIE HWY
333
MIAMI, FL 33157

FEI Number: 37-1461794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BENCHETRIT, LUCIA
7821 S. W. 183RD TERR
MIAMI, FL 33157 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: LUCIA BENCHETRIT

06/03/2005

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: PD () Delete
Name: BENCHETRIT, JACOB
Address: 400 N.W. 26TH STREET
City-St-Zip: MIAMI, FL 33127

Title: VST (X) Delete
Name: ZELONKER, DANIEL
Address: 400 N.W. 26TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENCHETRIT, JACOB
Address: 15715 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JACOB BENCHETRIT

PD

06/03/2005

Electronic Signature of Signing Officer or Director

Date