

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000073807

FILED
May 21, 2009
Secretary of State

Entity Name: PDJ INTERNATIONAL CORPORATION

Current Principal Place of Business:

20533 BISCAYNE BLVD.
522
AVENTURA, FL 33180

New Principal Place of Business:

16693 SW 117 AVENUE
MIAMI, FL 33177

Current Mailing Address:

20533 BISCAYNE BLVD.
522
AVENTURA, FL 33180

New Mailing Address:

16693 SW 117 AVENUE
MIAMI, FL 33177

FEI Number: 33-1061637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE
20533 BISCAYNE BLVD.
522
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TABARES, JOHN
16693 SW 117 AVENUE
MIAMI, FL 33177 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: JOHN TABARES

05/21/2009

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: GONZALEZ, JORGE
Address: 20533 BISCAYNE BLVD. # 522
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABARES, JOHN
Address: 16693 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33177

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: JOHN TABARES

P

05/21/2009

Electronic Signature of Signing Officer or Director

Date