

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000011148

FILED
Jan 11, 2007
Secretary of State

Entity Name: PHILADELPHIA INTERNATIONAL, CORP.

Current Principal Place of Business:

604 BLUE GILL CT
TAMPA, FL 33613 US

New Principal Place of Business:

8239 DUNHAM STATION DR
TAMPA, FL 33647 US

Current Mailing Address:

604 BLUE GILL CT
TAMPA, FL 33613 US

New Mailing Address:

P.O BOX 340279
TAMPA, FL 33694 US

FEI Number: 20-0607175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, MARTHA P
604 BLUE GILL CT
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

MORENO, MARTHA P
8239 DUNHAM STATION DR
TAMPA, FL 33647 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: MARTHA P MORENO

01/11/2007

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: D () Delete
Name: MORENO, MARTHA P
Address: 604 BLUE GILL CT
City-St-Zip: TAMPA, FL 33613 US

Title: D () Delete
Name: BLANDON, CESAR A
Address: 604 BLUE GILL CT
City-St-Zip: TAMPA, FL 33613 US

Title: D () Delete
Name: GOMEZ, DANIEL
Address: 604 BLUE GILL CT
City-St-Zip: TAMPA, FL 33613 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, MARTHA P
Address: 8239 DUNHAM STATION DR
City-St-Zip: TAMPA, FL 33647 US

Title: VP (X) Change () Addition
Name: BLANDON, CESAR A
Address: 8239 DUNHAM STATION DR
City-St-Zip: TAMPA, FL 33647 US

Title: S (X) Change () Addition
Name: GOMEZ, DANIEL
Address: 8239 DUNHAM STATION DR
City-St-Zip: TAMPA, FL 33647 US

Title: T () Change (X) Addition
Name: MORENO, INGRID
Address: 8239 DUNHAM STATION DR
City-St-Zip: TAMPA, FL 33647 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTHA P MORENO

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date