

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000070920

Entity Name: ST. JUDE INTERNATIONAL, INC.

FILED
Dec 12, 2005
Secretary of State

Current Principal Place of Business:

238 WILSHIRE BLVD STE 149
CASSELBERRY, FL 32707

New Principal Place of Business:

950 S WINTERPARK DRIVE
305
CASSELBERRY, FL 32707

Current Mailing Address:

238 WILSHIRE BLVD STE 149
CASSELBERRY, FL 32707

New Mailing Address:

950 S WINTERPARK DRIVE
305
CASSELBERRY, FL 32707

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

Name and Address of Current Registered Agent:

CORNELIO, STEPHAN O
238 WILSHIRE BLVD STE 149
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

CORNELIO, STEPHEN O
950 S WINTERPARK DRIVE
305
CASSELBERRY, FL 32707 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: STEPHEN O COORNELIO

12/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CORNELIO, STEPHAN O
Address: 238 WILSHIRE BLVD STE 149
City-St-Zip: CASSELBERRY, FL 32707

Title: DST () Delete
Name: CORNELIO, VEREENA W
Address: 238 WILSHIRE BLVD STE 149
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CORNELIO, STEPHEN O
Address: 950 S WINTERPARK DRIVE
City-St-Zip: CASSELBERRY, FL 32707

Title: DST (X) Change () Addition
Name: CORNELIO, VEREENA W
Address: 950 S WINTERPARK DRIVE
City-St-Zip: CASSELBERRY, FL 32707

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: STEPHEN O CORNELIO

DP

12/12/2005

Electronic Signature of Signing Officer or Director

Date