2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000137045

Entity Name: RJ MEJIAS, INC.

FILED May 09, 2007 Secretary of State

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

529 MADRIGAL CT 5354 GLOBE TERRACE

ORLANDO, FL 32825 US NORTH PORT, FL 34286 US

Current Mailing Address: New Mailing Address:

529 MADRIGAL CT 5354 GLOBE TERRACE

ORLANDO, FL 32825 US NORTH PORT, FL 34286 US

FEI Number: 20-1757935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GOMEZ, FELICITA

529 MADRIGAL CT

6904 MANATEE AVE WEST

ORLANDO, FL 32825 US 4-B BRADENTON, FL 34209 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: ENRIQUE BERRIOS 05/09/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MEJIAS, ROBERT J
 Name:
 MEJIAS, ROBERT J

 Address:
 529 MADRIGAL CT
 Address:
 5354 GLOBE TERRACE

 City-St-Zip:
 ORLANDO, FL 32825 US
 City-St-Zip:
 NORTH PORT, FL 34286 US

Title: SEC () Delete Title: SEC (X) Change () Addition
Name: BERRIOS CLARISSA Name: BERRIOS CLARISSA

 Name:
 BERRIOS, CLARISSA
 Name:
 BERRIOS, CLARISSA

 Address:
 411 AUTUMN BREEZE WAY
 Address:
 5354 GLOBE TERRACE

 City-St-Zip:
 WINTER PARK, FL 32792 US
 City-St-Zip:
 NORTH PORT, FL 34286 US

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

 Name:
 ROGERS, MARY L
 Name:
 GOMEZ, FELICITA

 Address:
 529 MADRIGAL CT
 Address:
 529 MADRIGAL CT

 City-St-Zip:
 ORLANDO, FL 32825 US
 City-St-Zip:
 ORLANDO, FL 32825 US

Title: TRE () Delete Title: TRE (X) Change () Addition Name: GOMEZ, FELICITA Name: BERRIOS, ENRIQUE Address: 529 MADRIGAL CT Address: 6904 MANATEE AVE WEST APT 4-B

City-St-Zip: ORLANDO, FL 32825 City-St-Zip: BRADENTON, FL 34209

 $\label{eq:title:title:vp} \textit{Title:} \qquad \textit{VP} \qquad \textit{()} \; \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{VP} \qquad \textit{(X)} \; \textit{Change ()} \; \textit{Addition}$

Name: MEJIAS, OSCAR Name: MEJIAS, JOSE

 Address:
 9303 NELSON PARK CIRCLE
 Address:
 URB BUNKER, 194 BRAZIL ST

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:
 CAGUAS, PR 00725

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: RJ MEJIAS PRES 05/09/2007