

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000047038

FILED
May 22, 2011
Secretary of State

Entity Name: PRODAN INTERNATIONAL TOOL AND DIE INC.

Current Principal Place of Business:

1100 NW 53 ST.
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

1100 NW 53 ST.
3
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

1100 NW 53 ST.
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

1100 NW 53 ST.
3
FT. LAUDERDALE, FL 33309 US

FEI Number: 20-4612880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRODA, IOAN
1100 NW 53 ST.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PRODAN, IOAN
1100 NW 53 ST.
3
FT. LAUDERDALE, FL 33309 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: PRODAN IOAN

05/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRODAN, IOAN
Address: 4400 NW 106 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby 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 all other like empowered.

SIGNATURE: PRODAN IOAN

CEO

05/22/2011

Electronic Signature of Signing Officer or Director

Date