

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000060808

Entity Name: BJ COMMODITIES INC.

FILED
Sep 21, 2007
Secretary of State

Current Principal Place of Business:

224 THREE ISLANDS BLVD. #105
HALLANDALE, FL 33009 US

New Principal Place of Business:

7186 NW 12 TH STREET
MIAMI, FL 33126 US

Current Mailing Address:

224 THREE ISLANDS BLVD. #105
HALLANDALE, FL 33009 US

New Mailing Address:

7186 NW 12 TH STREET
MIAMI, FL 33126 US

FEI Number: 20-4802312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD., SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TSUJI, MIMPEI
224 THREE ISLANDS BLVD
APT 105
HALLANDALE, FL 33009 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: MIMPEI TSUJI

09/21/2007

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: P () Delete
Name: TSUJI, CATHERINE
Address: 224 THREE ISLANDS BLVD. #105
City-St-Zip: HALLANDALE, FL 33009 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TSUJI, MIMPEI
Address: 224 THREE ISLANDS BLVD. #105
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP () Change (X) Addition
Name: BYUN, DO-SOO
Address: 6712 MELROS
City-St-Zip: MCLEAN, VA 22101

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: MIMPEI TSUJI

P

09/21/2007

Electronic Signature of Signing Officer or Director

Date