

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000115457

Entity Name: PMAG INTERNATIONAL CORP

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

8247 NW 108TH CT
UNIT # 1
DORAL, FL 33178

New Principal Place of Business:

8108 NW 108TH CT
DORAL, FL 33178

Current Mailing Address:

8247 NW 108TH CT
UNIT # 1
DORAL, FL 33178

New Mailing Address:

8108 NW 108TH CT
DORAL, FL 33178

FEI Number: 20-5506339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, PEDRO
8247 NW 108TH CT
UNIT # 1
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GUERRERO, PEDRO
8108 NW 108TH CT
DORAL, FL 33178 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: GUERRERO PEDRO

01/30/2008

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: PD () Delete
Name: AIZPURUA, SANDRITH
Address: 8247 NW 108TH CT UNIT # 1
City-St-Zip: DORAL, FL 33178

Title: VD () Delete
Name: GUERRERO, PEDRO
Address: 8247 NW 108TH CT UNIT #1
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AIZPURUA, SANDRITH
Address: 8108 NW 108TH CT
City-St-Zip: DORAL, FL 33178

Title: VD (X) Change () Addition
Name: GUERRERO, PEDRO
Address: 8108 NW 108TH CT
City-St-Zip: DORAL, FL 33178

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: SANDRITH AIZPURUA

PD

01/30/2008

Electronic Signature of Signing Officer or Director

Date