2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000100826

Entity Name: MJ ROADSIDE ASSISTANCE CORP.

FILED Oct 29, 2008 Secretary of State

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

9551 FOUNTAINEBLEAU 12311 SW 104 TERRACE MIAMI, FL 33186 APART#203 BUILDING 9

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

12311 SW 104 TERRACE 9551 FOUNTAINEBLEAU BLUVD MIAMI, FL 33186

APART#203 MIAMI, FL 33172

FEI Number: 26-1089393 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:

HERNANDEZ, MAGDIEL HERNANDEZ, MAGDIEL 12311 SW 104 TERRACE 9551 FOUNTAINEBLEAU MIAMI, FL 33183 APART#203 MIAMI, FL 33172 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: MAGDIEL HERNANDEZ 10/29/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HERNANDEZ NUNEZ, MAGDIEL HERNANDEZ NUNEZ, MAGDIEL Name: Name: 12311 SW 104 TERRACE Address: 9551 FOUNTAINEBLEA, APART#203 Address:

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33172

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: MAGDIEL HERNANDEZ 10/29/2008 MR.

Electronic Signature of Signing Officer or Director

Date