2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000006858

Entity Name: J & J WORLD DISTRIBUTION CORP

FILED Jan 03, 2011 Secretary of State

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

20861 JOHNSON STREET C-106

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

20861 JOHNSON STREET C-106 PEMBROKE PINES, FL 33029

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

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

HERRERA, JOSEFINA 20861 JOHNSON STREET C-106 PEMBROKE PINES, FL 33029 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: JOSEFINA HERRERA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 HERRERA, JOSEFINA

 Address:
 20861 JHONSON STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: JOSEFINA HERRERA PRES 01/03/2011