

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000015645

Entity Name: COJAZIS CORP

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

24973 S.W. 128TH COURT
HOMESTEAD, FL 33032 US

New Principal Place of Business:

17035 S DIXIE HIGHWAY
PALMETTO BAY, FL 33157 US

Current Mailing Address:

24973 S.W. 128TH COURT
HOMESTEAD, FL 33032 US

New Mailing Address:

17035 S DIXIE HIGHWAY
PALMETTO BAY, FL 33157 US

FEI Number: 27-2939808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCLAIR, HOWARD F
17025 SW 222 STREET
MIAMI, FL 331710 US

Name and Address of New Registered Agent:

PALMETTO BAY TAX CENTER
17035 S DIXIE HIGHWAY
MIAMI, FL 33157 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: BEVERLEY HARRIS-ALVAREZ

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LINK, TENIA L
Address: 24973 S.W. 128TH COURT
City-St-Zip: HOMESTEAD, FL 33032 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: TENIA LINK

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date