

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000091223

FILED
Mar 04, 2011
Secretary of State

Entity Name: MJ INTERNATIONAL PRODUCTIONS, CORP.

Current Principal Place of Business:

9725 NW 52ND ST UNIT 302
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9725 NW 52ND ST UNIT 302
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-1261971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

M&C ACCOUNTING SERVICES, INC.
8249 NW 36 ST SUITE 210
CORAL, FL 33166 US

Name and Address of New Registered Agent:

M&C ACCOUNTING SERVICES, INC.
8249 NW 36 ST SUITE 211
DORAL, FL 33166 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: MIGUEL CAMONES

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUNEZ, RAFAEL A
Address: 9725 NW 52ND ST UNIT 302
City-St-Zip: MIAMI, FL 33178

Title: D
Name: PENALVER, ANDRES E
Address: 10830 NW 72ND ST
City-St-Zip: DORAL, FL 33178

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: RAFAEL NUNEZ

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date