

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000045764

FILED
Sep 19, 2013
Secretary of State

Entity Name: PPI INTERNATIONAL CORP.

Current Principal Place of Business:

1649 NORTHWEST 136TH AVENUE
SUNRISE, FL 33323 US

New Principal Place of Business:

3611 SW 87TH AV
MIAMI, FL 33165 US

Current Mailing Address:

1649 NORTHWEST 136TH AVENUE
SUNRISE, FL 33323 US

New Mailing Address:

3611 SW 87TH AV
MIAMI, FL 33165 US

FEI Number: 59-3187373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JASON A
1649 NORTHWEST 136TH AVENUE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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: WILLIAMS JASON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: WILLIAMS, JASON A
Address: 1649 NORTHWEST 136TH AVENUE
City-St-Zip: SUNRISE, FL 33323 US

Title: CAO
Name: SCHWARTZMAN, NEIL E
Address: 1649 NORTHWEST 136TH AVENUE
City-St-Zip: SUNRISE, FL 33323 US

Title: D
Name: STAFFORD, BRIAN L
Address: 1649 NORTHWEST 136TH AVENUE
City-St-Zip: SUNRISE, FL 33323 US

Title: D
Name: JAUMOT, FRANK
Address: 1649 NORTHWEST 136TH AVENUE
City-St-Zip: SUNRISE, FL 33323 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: WILLIAMS JASON

CFO

09/19/2013

Electronic Signature of Signing Officer or Director

Date