

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000042111

Entity Name: DRUMS OF POLYNESIA, INC.

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

5411 NE 18TH
#3
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

270 SW 11TH ST
POMPANO BEACH, FL 33060 US

Current Mailing Address:

5411 NE 18TH
#3
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

270 SW 11TH ST
POMPANO BEACH, FL 33060 US

FEI Number: 65-0594761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REWI, ROBERT J
5411 NE18TH AVE
#3
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

REWI, ROBERT J
270 SW 11TH ST
POMPANO BEACH, FL 33060 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: RJ REWI

10/07/2009

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:

Title: PTS () Delete
Name: REWI, ROBERT J
Address: 5411 NE 18TH
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: REWI, ROBERT J
Address: 270 SW 11TH ST
City-St-Zip: POMPANO BEACH, FL 33060 US

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: RJ REWI

MR

10/07/2009

Electronic Signature of Signing Officer or Director

Date