

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000077107

FILED
Sep 28, 2009
Secretary of State

Entity Name: PROJECTZ, INC.

Current Principal Place of Business:

14221 SW 120 STE
120
MIAMI, FL 33186 US

Current Mailing Address:

14221 SW 120 STE
120
MIAMI, FL 33186 US

New Principal Place of Business:

10011 PINES BLVD
203J
PEMBROKE PINES, FL 33024 US

New Mailing Address:

10011 PINES BLVD
203J
PEMBROKE PINES, FL 33024 US

FEI Number: 65-0943789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCELO, CARLOS A D
14221 SW 120 STE
120
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LLANOS, ANDRES E D
10011 PINES BLVD
203J
PEMBROKE PINES, FL 33024 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: ANDRES E. LLANOS

09/28/2009

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: P () Delete
Name: GONZALEZ RUBIO, VANESSA P
Address: 14221 SW 120 STE, SUITE 120
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ RUBIO, VANESSA P
Address: 10011 PINES BLVD, SUITE 203J
City-St-Zip: PEMBROKE PINES, FL 33024

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: VANESSA GONZALEZRUBIO

P

09/28/2009

Electronic Signature of Signing Officer or Director

Date