

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000108855

Entity Name: DGJ, INC.

FILED
Dec 12, 2007
Secretary of State

Current Principal Place of Business:

555 NE 15TH STREET
APT 23A
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

PO BOX 371601
MIAMI, FL 33137

New Mailing Address:

555 NE 15TH STREET
APT. 23-A
MIAMI, FL 33132

FEI Number: 65-0990394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN E
80 S.W. 8TH STREET STE 2550
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

JIMENEZ, DANILO
555 NE 15TH STREET
APT 23-A
MIAMI, FL 33130 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: DANILO JIMENEZ

12/12/2007

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: D () Delete
Name: JIMENEZ, DANILO
Address: 555 NE 15TH ST SUITE 23A
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JIMENEZ, ANTONIO
Address: 555 NE 15TH ST SUITE 23A
City-St-Zip: MIAMI, FL 33132

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: DANILO JIMENEZ

CEO

12/12/2007

Electronic Signature of Signing Officer or Director

Date