2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000005583

FILED Oct 13, 2009 Secretary of State

Entity Name: CJ FOUNDATION FOR CHILDREN IN NEED, INC.

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
	JTH CONGRE	SS AVENUE			
SUITE D BOYNTOI	N BEACH, FL	33426			
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
3600 SOL SUITE D	JTH CONGRE	SS AVENUE			
	N BEACH, FL	33426			
FEI Number	r: 26-0302297	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of	Current Registered Agent:	Name and Address of	New Registered Agent:	
ROOK, STACEY 3600 SOUTH CONGRESS AVENUE				3600 SOUTH CONGRESS AVENUE	
SUITE D BOYNTON BEACH, FL 33426 US			SUITE D BOYNTON BEACH, FL	BOYNTON BEACH, FL 33426 US	
	e named entity e of Florida.	submits this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATU	RE: JEFF ST	ΓALEY		10/13/2009	
	Electro	onic Signature of Registered A	gent	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR	
Title: Name: Address: City-St-Zip:	STALEY, STA 3600 SOUTH) Delete CEY CONGRESS AVENUE, SUITE D ACH, FL 33426	Title: (Name: Address: City-St-Zip:) Change () Addition	
Title: Name: Address: City-St-Zip:	STALEY, JEF 3600 SOUTH) Delete F CONGRESS AVENUE, SUITE D FACH, FL 33426	Title: (Name: Address: City-St-Zip:) Change () Addition	
Title: Name: Address: City-St-Zip:	BEGUIRISTRA 777 E ATLANT) Delete AIN, CITO TIC AVE STE 200 CH, FL 33483	Title: (Name: Address: City-St-Zip:) Change () Addition	
Title: Name: Address: City-St-Zip:	MARKEE-STE 702 SW 34TH		Title: (Name: Address: City-St-Zip:) Change () Addition	
Title: Name: Address: City-St-Zip:	SHOMAR, WA	L AVE STE 700	Title: (Name: Address: City-St-Zip:) Change () Addition	
Title:	D (STOUT, JOE) Delete	Title: (Name:) Change () Addition	

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFF STALEY VP 10/13/2009