

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000027841

Entity Name: A & Y ENTERPRISES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5017 CAPE ROMAIN COURT
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

P O BOX 11327
JACKSONVILLE, FL 32239

New Mailing Address:

FEI Number: 59-3633873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, ELIAN RAYMOND
5017 CAPE ROMAIN COURT
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

ALBERT, ELIAN
5017 CAPE ROMAIN COURT
JACKSONVILLE, FL 32277 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: ELIAN ALBERT

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: YAZJI, HAYSSAM B PRESIDE
Address: 7247 PLACID OAKS DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP
Name: ALBERT, ELIAN R VICE-PR
Address: 5017 CAPE ROMAIN COURT
City-St-Zip: JACKSONVILLE, FL 32277

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: ELIAN ALBERT

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date