

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000097180

Entity Name: MCJ GROUP INC

FILED
Nov 21, 2008
Secretary of State

Current Principal Place of Business:

9050 NW 21 ST
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

4434 EAST WHITEWATER AVENUE
WESTON, FL 33332 US

Current Mailing Address:

9050 NW 21 ST
PEMBROKE PINES, FL 33024 US

New Mailing Address:

4434 EAST WHITEWATER AVENUE
WESTON, FL 33332 US

FEI Number: 20-3119579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, MARIA C
9050 NW 21 ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MENDOZA, MARIA C
4434 EAST WHITEWATER AVENUE
WESTON, FL 33332 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: MARIA C MENDOZA

11/21/2008

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: MENDOZA, MARIA C
Address: 9050 NW 21 ST
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP (X) Delete
Name: CALDERON, JORGE E
Address: 9050 NW 21 ST
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDOZA, MARIA C
Address: 4434 EAST WHITEWATER AVENUE
City-St-Zip: WESTON, FL 33332 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA C MENDOZA

P

11/21/2008

Electronic Signature of Signing Officer or Director

Date