

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Sep 25, 2006
Secretary of State**

DOCUMENT# P06000000046

Entity Name: A & J HOLDINGS 1, INC

Current Principal Place of Business:

1035 SE 6TH CT.
DANIA, FL 33004 US

New Principal Place of Business:

25 SE 7TH ST
DANIA, FL 33004 US

Current Mailing Address:

1035 SE 6TH CT.
DANIA, FL 33004 US

New Mailing Address:

25 SE 7TH ST
DANIA, FL 33004 US

FEI Number: 20-4028731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN LEVY BENGIO & GERBER, PL
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ELMALIAH ALON
25 SE 7TH ST
DANIA, FL 33004 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: ALON ELMALIAH 09/25/2006
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: ELMALIAH, ALON
Address: 1035 SE 6TH CT.
City-St-Zip: HOLLYWOOD, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELMALIAH, ALON
Address: 25 SE 7TH ST
City-St-Zip: DANIA, FL 33004 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ELMALIAH ALON P 09/25/2006
Electronic Signature of Signing Officer or Director Date