

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000086042

Entity Name: QJ AUTO, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

605 W LANTANA ROAD
LANTANA, FL 33462

New Principal Place of Business:

6533 SOUTHERN BLVD.
WEST PALM BEACH, FL 33413

Current Mailing Address:

605 W LANTANA ROAD
LANTANA, FL 33462

New Mailing Address:

6533 SOUTHERN BLVD.
WEST PALM BEACH, FL 33413

FEI Number: 11-3815027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERGAL, PAULA J
6821 SOUTH 19TH DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

O'BRIEN, PAULA J
2171 HYPOLUXO ROAD
LANTANA, FL 33462 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: PAULA J. O'BRIEN

04/30/2008

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: DP () Delete
Name: O'BRIEN, JOSEPH Q
Address: 6821 SOUTH 19TH DRIVE
City-St-Zip: LANTANA, FL 33462

Title: DVP () Delete
Name: PETERGAL, PAULA J
Address: 6821 SOUTH 19TH DRIVE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: O'BRIEN, JOSEPH Q
Address: 2171 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462

Title: DVP (X) Change () Addition
Name: O'BRIEN, PAULA J
Address: 2171 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462

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: PAULA J. O'BRIEN

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date