

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000065423

FILED
Mar 21, 2013
Secretary of State

Entity Name: OJEIL HOLDING, INC.

Current Principal Place of Business:

1 LAS OLAS CIR APT 504
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1933 OZIAS LEDUC LONGUEIL
MONTREAL, QC J4N1P6

Current Mailing Address:

1239 E NEWPORT CENTER DR
105
DEERFIELD BEACH, FL 33442

New Mailing Address:

1 LAS OLAS CIR APT 504
FT LAUDERDALE, FL 33316

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATTOURA & ASSOCIATES, INC.
1239 E NEWPORT CENTER DR
105
DEERFIELD BEACH, FL 3342 US

Name and Address of New Registered Agent:

EJEIL, HABIB
1 LAS OLAS CIR
504
FORT LAUDERDALE, FL 33316 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: HABIB EJEIL

03/21/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EJEIL, HABIB
Address: 1933 OZIAS LEDUC LONGUEIL
City-St-Zip: MONTREAL, QC J4N1P6

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: HABIB EJEIL

PRES

03/21/2013

Electronic Signature of Signing Officer or Director

Date