2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 379180

Entity Name: EJN HOLDINGS, INC.

FILED Oct 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 NORTH US HWY 1 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

120 NORTH US HWY 1 TEQUESTA, FL 33469

FEI Number: 59-1348022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, EDWIN J 120 NORTH US HWY 1 TEQUESTA, FL 33469 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: EDWIN J NELSON

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD () Delete Title: () Change () Addition

 Name:
 NELSON, EDWIN J
 Name:

 Address:
 120 NORTH U.S. HWY. 1
 Address:

 City-St-Zip:
 TEQUESTA, FL 33469
 City-St-Zip:

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: EDWIN J> NELSON PRES 10/17/2006