

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007553

FILED
Nov 12, 2008
Secretary of State

Entity Name: BNJ ONE ENTERPRISES, INC.

Current Principal Place of Business:

20315 OLD CUTLER ROAD
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

13160 SW 93RD PL.
MIAMI, FL 33176

New Mailing Address:

7400 SW 157 TERR
PALMETTO BAY, FL 33157

FEI Number: 58-2503674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BURTON
13160 SW 93RD PL.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

JOHNSON, BURTON
7400 SW 157 TERR
PALMETTO BAY, FL 33157 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: NINA JOHNSON

11/12/2008

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: PCT () Delete
Name: JOHNSON, BURTON
Address: 13160 SW 93RD PL.
City-St-Zip: MIAMI, FL 33176

Title: VS () Delete
Name: JOHNSON, NINA
Address: 13160 SW 93RD PL.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCT (X) Change () Addition
Name: JOHNSON, BURTON
Address: 7400 SW 157 TERR
City-St-Zip: MIAMI, FL 33176

Title: VS (X) Change () Addition
Name: JOHNSON, NINA
Address: 7400 SW 157 TERR
City-St-Zip: PALMETTO BAY, FL 33157

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: NINA JOHNSON

VP

11/12/2008

Electronic Signature of Signing Officer or Director

Date