

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000015660

FILED
Oct 05, 2004
Secretary of State

Entity Name: RJ FINANCIAL & ASSET MANAGEMENT LLC

Current Principal Place of Business:

PO BOX 812123
BOCA RATON, FL 33481

New Principal Place of Business:

4828 LAKE WORTH ROAD
GREENACRES, FL 33463

Current Mailing Address:

PO BOX 812123
BOCA RATON, FL 33481

New Mailing Address:

4828 LAKE WORTH RD
GREENACRES, FL 33463

FEI Number: 61-1455563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KATZ, JOSH
Address: PO BOX 812123
City-St-Zip: BOCA RATON, FL 33481

Title: MGR () Delete
Name: LOUKINEN, RAY
Address: PO BOX 812123
City-St-Zip: BOCA RATON, FL 33481

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KATZ, JOSH
Address: 4828 LAKE WORTH RD
City-St-Zip: GREENACRES, FL 33463

Title: MGR (X) Change () Addition
Name: LOUKINEN, RAY
Address: 4828 LAKE WORTH RD
City-St-Zip: GREENACRES, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSH KATZ

MGR

10/05/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date