

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000030520

Entity Name: AMJIN LTD. CO.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

14286-19 BEACH BLVD.
#368
JACKSONVILLE, FL 32250

New Principal Place of Business:

10139 RISING MIST LN
JACKSONVILLE, FL 32221

Current Mailing Address:

14286-19 BEACH BLVD.
#368
JACKSONVILLE, FL 32250

New Mailing Address:

10139 RISING MIST LN
JACKSONVILLE, FL 32221

FEI Number: 04-3771170 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:

KNIGHTON, ANTHONY W
3701 DANFORTH DR.
#1018
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

KNIGHTON, ANTHONY W
10139 RISING MIST LN
JACKSONVILLE, FL 32221 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: ANTHONY KNIGHTON

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNIGHTON, ANTHONY W
Address: 3701 DANFORTH DR. #1018
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR () Delete
Name: KNIGHTON, MONICA D
Address: 3701 DANFORTH DR. #1018
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KNIGHTON, ANTHONY W
Address: 10139 RISING MIST LN
City-St-Zip: JACKSONVILLE, FL 32221

Title: MGR (X) Change () Addition
Name: KNIGHTON, MONICA D
Address: 10139 RISING MIST LN
City-St-Zip: JACKSONVILLE, FL 32221

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 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: ANTHONY KNIGHTON

MGR

02/02/2006

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