

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000015193

Entity Name: P & J HOLDINGS, LLC

FILED
Jun 18, 2007
Secretary of State

Current Principal Place of Business:

1835 MAIN STREET
SUITE 101
WESTON, FL 33326

New Principal Place of Business:

608 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1835 MAIN STREET
SUITE 101
WESTON, FL 33326

New Mailing Address:

608 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315

FEI Number: 26-0351100 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:

MIODOWNNIK, PHILIPPE
1835 MAIN STREET
SUITE 101
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MIODOWNNIK, PHILIPPE
608 SW 4TH AVENUE
FORT LAUDERDALE, FL 33315 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: PHILIPPE MIODOWNNIK

06/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIODOWNNIK, PHILIPPE
Address: 1835 MAIN STREET, SUITE 101
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIODOWNNIK, PHILIPPE
Address: 608 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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 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: PHILIPPE MIODOWNNIK

MGR

06/18/2007

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