

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000025836

Entity Name: M & J HOLDINGS, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

728 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

728 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 33-1203100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SHARI OLEFSON, P.A.
15 SE 9TH AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MARSH MCEACHRANE
728 RIVERSIDE DR.
FORT LAUDERDALE, FL 33071 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: MARSH MCEACHRANE

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JURADO, CARLOS
Address: 728 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: MCEACHRANE, MARSH
Address: 728 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS JURADO

MGRM

01/21/2009

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