2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L96000001059

Entity Name: R & J ENTERPRISES, L.L.C.

FILED Apr 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O RALPH JOHNSON 98 NOLL STREET WAUKEGAN, IL 60085

Current Mailing Address: New Mailing Address:

6175 NW 153RD ST. ,SUITE 312 C/O 3074 LAKEWOOD CIRCLE

MIAMI LAKES, FL 33014 WESTON, FL 33332

FEI Number: 65-0699043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVANS, SHELDON
3074 LAKEWOOD CIRCLE
FORT LAUDERDALE, FL 33332 US

EVANS, SHELDON
3074 LAKEWOOD CIRCLE
WESTON, FL 33332 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: SHELDON EVANS, ESQ. 04/19/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOHNSON, RALPH
 Name:

 Address:
 98 NOLL STREET
 Address:

 City-St-Zip:
 WAUKEGAN, IL 60085
 City-St-Zip:

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: RALPH JOHNSON MGRM 04/19/2005