

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M34879

Entity Name: AJR INVESTMENTS CORP.

FILED
Sep 21, 2007
Secretary of State

Current Principal Place of Business:

140 SW 30 CT
MIAMI, FL 33134

New Principal Place of Business:

1801 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 141294
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-2804331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JOHN
1320 S DIXIE HWY PH1275
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HERRERA, JOHN ESQ.
1801 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: JOHN HERRERA, ESQ

09/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, JOHN
Address: 1320 S DIXIE HWY PH 1275
City-St-Zip: CORAL GABLES, FL 33146

Title: VS () Delete
Name: HERRERA, RICHARD
Address: PO BOX 141294
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, TERESA
Address: P.O. BOX 141294
City-St-Zip: CORAL GABLES, FL 33114

Title: VS (X) Change () Addition
Name: HERRERA, RICHARD
Address: PO BOX 141294
City-St-Zip: CORAL GABLES, FL 33114

Title: VPST () Change (X) Addition
Name: HERRERA, JOHN
Address: 1801 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN HERRERA, ESQ.

RA

09/21/2007

Electronic Signature of Signing Officer or Director

Date