

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M61251

Entity Name: S & J GROUP, INC.

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

5800 SW 122ND AVE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

5800 SW 122ND AVE
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 65-0008164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, SANDRA
5800 SW 122ND AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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: SANDRA DIAZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAZ, SANDRA
Address: 5800 SW 122ND AVE
City-St-Zip: MIAMI, FL 33183

I hereby 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 all other like empowered.

SIGNATURE: SANDRA DIAZ

Electronic Signature of Signing Officer or Director

DP

10/05/2011

Date