

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000110815

Entity Name: T.J. REALTY GROUP, INC.

FILED
Nov 04, 2004
Secretary of State

Current Principal Place of Business:

10018 SPANISH ISLES BOULEVARD
SUITE A15
BOCA RATON, FL 33498

New Principal Place of Business:

6793 PARK LANE E
LAKE WORTH, FL 33467

Current Mailing Address:

10018 SPANISH ISLES BOULEVARD
SUITE A15
BOCA RATON, FL 33498

New Mailing Address:

6793 PARK LANE E
LAKE WORTH, FL 33467

FEI Number: 42-1530735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLSON, KENNETH J
10018 SPANISH ISLES BOULEVARD -A15
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

COLSON, KENNETH J
6793 PARK LANE E
LAKE WORTH, FL 33467 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: KENNETH J COLSON

11/04/2004

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: COLSON, KENNETH
Address: 19203 NORTH CREEKSHORE CT.
City-St-Zip: BOCA RATON, FL 33498

Title: V () Delete
Name: COLSON, JOY
Address: 19203 NORTH CREEKSHORE CT.
City-St-Zip: BOCA RATON, FL 33498

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLSON, KENNETH J
Address: 19203 NORTH CREEKSHORE CT.
City-St-Zip: BOCA RATON, FL 33498

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

Title: SEC () Change (X) Addition
Name: COLSON, TAYLOR
Address: 19203 NORTH CREEKSHORE CT.
City-St-Zip: BOCA RATON, FL 33498

Title: TRES () Change (X) Addition
Name: COLSON, JUSTIN
Address: 19203 NORTH CREEKSHORE CT.
City-St-Zip: BOCA RATON, FL 33498

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 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: KENNETH J COLSON

PRES

11/04/2004

Electronic Signature of Signing Officer or Director

Date