

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000001329

Entity Name: LJR HOSPITALITY, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

15740 SW 75TH AVE
PALMETTO BAY, FL 33157

New Principal Place of Business:

15740 SW 75TH AVE
PALMETTO BAY, FL 33157 US

Current Mailing Address:

15740 SW 75TH AVE
PALMETTO BAY, FL 33157

New Mailing Address:

15740 SW 75TH AVE
PALMETTO BAY, FL 33157 US

FEI Number: 65-1083928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, CHARLES W
1950 SW 27 AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FLYNN, CHARLES W
1401 BRICKELL AVE #825
MIAMI, FL 33131 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: CHARLES W FLYNN

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROY, LEX J
Address: 15740 SW 75 AVE
City-St-Zip: MIAMI, FL 33157 US

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: LEX J ROY

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date