

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000008343

Entity Name: E.J.P. HOLDING CORP.

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

1784 N CONGRESS AVE
SUITE 108
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1784 N CONGRESS AVE
SUITE 108
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-1072646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, MITCHELL L P.A.
270 SOUTH CENTRAL BLVD
SUITE 106
JUPITER, FL 33458 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: MITCHELL L. BERKOWITZ

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: D () Delete
Name: POWELL, EVA J
Address: 1784 N CONGRESS AVE, STE 108
City-St-Zip: W PALM BEACH, FL 33409

Title: VP () Delete
Name: KLITSCH, TAMMY
Address: 1784 N CONGRESS AVE. STE108
City-St-Zip: W PALM BEACH, FL 33409

Title: TR () Delete
Name: KLITSCH, ROBERT
Address: 1784 N CONGRESS AVE. STE108
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SC () Delete
Name: POWELL, CHRISTOPHER L
Address: 1784 N CONGRESS AVE. STE108
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWELL, EVA J
Address: 1784 N CONGRESS AVE, STE 108
City-St-Zip: W PALM BEACH, FL 33409

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

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

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

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: CHRISTOPHER L. POWELL

SC

10/21/2008

Electronic Signature of Signing Officer or Director

Date