2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000071464

Entity Name: A. C. J. INDUSTRIES INC.

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1106 NORTH G STREET 411 NORTH

B LAKE WORTH, FL 33460 PB

LAKE WORTH, FL 334602100

Current Mailing Address: New Mailing Address:

1106 NORTH G STREET 411 NORTH

B LAKE WORTH, FL 33460 PB

LAKE WORTH, FL 334602100

FEI Number: 03-0416594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUNGBERT, EDWARD J III
1106 NORTH G STREET
411 NORTH
B LAKE WORTH, FL 33460 US

LAKE WORTH, FL 334602100 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: EDWARD J. JUNGBERT III 01/05/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: JUNGBERT, EDWARD III Name: JUNGBERT, EDWARD III

Address: 1106-B NORTH G STREET Address: 411 NORTH

City-St-Zip: LAKE WORTH, FL 334602100 City-St-Zip: LAKE WORTH, FL 33460

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: EDWARD J. JUNGBERT III PSTD 01/05/2009

Electronic Signature of Signing Officer or Director

Date