2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000001725

Entity Name: D & J INDUSTRIES ETC., INC.

FILED Dec 19, 2005 Secretary of State

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

150 PALOMINO HORSE TRAIL BIG PINE KEY, FL 33043

Current Mailing Address: New Mailing Address:

P.O. BOX 430674 BIG PINE KEY, FL 33043

FEI Number: 60-0001221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOLANOS RUIZ, CHARO
705 B SOMBRERO BEACH ROAD
MARATHON, FL 33050 US
BOLANOS RUIZ, CHARO
150 PALOMINO HORSE TRAIL
BIG PINE KEY, FL 33043 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: CHARO BOLANOS 12/19/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 JORDAN, RANDOLPH G
 Name:

 Address:
 150 PALOMINO HORSE TRAIL
 Address:

 City-St-Zip:
 BIG PINE KEY, FL 33043
 City-St-Zip:

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: RANDOLPH JORDAN PRES 12/19/2005