

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000029123

FILED
Dec 16, 2004
Secretary of State

Entity Name: MJ ENTERPRISES OF N.W. FL, INC.

Current Principal Place of Business:

5703 NORTH DAVIS HWY.
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

5703 NORTH DAVIS HWY.
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 02-0554429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPARELLA, MICHAEL
5132 CHANDELLE DR
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

PAPARELLA, MICHAEL
320 VALENCIA STREET
PENSACOLA, FL 32561 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: MICHAEL PAPARELLA

12/16/2004

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: PAPARELLA, MICHAEL
Address: 1723 VILLAGE PKWY.
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAPARELLA, MICHAEL
Address: 320 VALENCIA STREET
City-St-Zip: GULF BREEZE, FL 32561

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: MICHAEL PAPARELLA

P

12/16/2004

Electronic Signature of Signing Officer or Director

Date