

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

06 APR -3 AM 10: 52

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000089442

1. Corporation Name

DKJ HOLDINGS, INC.

2. Principal Office Address

605 MAIN STREET

Suite, Apt. #, etc.

3. Mailing Office Address

8304 MERRIMACK COURT

Suite, Apt. #, etc.

City & State

CHIPLEY, FL

Zip
32428

Country
USA

City & State

CHARLOTTE, NC

Zip
28210

Country
USA

4. Date Incorporated or Qualified
To Do Business in Florida

8.19.2002

5. FEI Number

04-3709576

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

DOLORES A. FINLEY

Street Address (P.O. Box Number is Not Acceptable)

605 MAIN STREET

Suite, Apt. #, Etc.

City

CHIPLEY

State

FL

Zip Code

32428

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Dolores A. Finley
REGISTERED AGENT MUST SIGN

Date 3.30.2006

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|-----------------------------------|--|---|
| PRES | DOLORES A. FINLEY | 8304 MERRIMACK CT | CHARLOTTE, NC 28210 |
| SECT | DOLORES A. FINLEY | 8304 MERRIMACK CT | CHARLOTTE, NC 28210 |
| TREAS | | | 300070304943 04/13/06--01016--016 **609.75 |
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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Dolores A. Finley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.30.2006

Date

704.554.6026

Daytime Phone #

DKJ Holdings, Inc.
605 Main Street
Chipley, Florida 32428

March 30, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: DKJ Holdings, Inc.
FEIN# 04-3709576

To Whom It May Concern:

Please reinstate the above-referenced corporation effective immediately. Also, please waive the reinstatement fee as the address of record that you all have on file is incorrect. I have never received any Annual Report's since the corporation's inception.

Should you have any questions, please do not hesitate to contact me at 704-554-6026.

Sincerely,



Dolores A. Finley
President

Enclosure