

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000091512

FILED
May 05, 2011
Secretary of State

Entity Name: S AND J ACQUISITION CORP.

Current Principal Place of Business:

6001 PARK OF COMMERCE BLVD
200
BOCA RATON, FL 33487

New Principal Place of Business:

14179 LAUREL TRAIL
WELLINGTON, FL 33414 US

Current Mailing Address:

6001 PARK OF COMMERCE BLVD
200
BOCA RATON, FL 33487

New Mailing Address:

14179 LAUREL TRAIL
C/O AMANDA HALL
WELLINGTON, FL 33414 US

FEI Number: 11-3649622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANSKIE

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIM, HENRY W
Address: 27/F INFINITUS PLAZA, 199 DES VOEUX ROAD
City-St-Zip: CENTRAL, HONG KONG, OC XXXXXXXXX HK

Title: DTS
Name: DYSON, PATRICK J
Address: ATLAS WAY, ATLAS NORTH,
City-St-Zip: SHEFFIELD, OC XXXXXXXXX UK

I hereby 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 all other like empowered.

SIGNATURE: PATRICK J DYSON

DTS

05/05/2011

Electronic Signature of Signing Officer or Director

Date