

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000119114

FILED
Feb 06, 2006
Secretary of State

Entity Name: MBJ ENTERPRISES OF PALM BEACH, INC.

Current Principal Place of Business:

3215 ROSTAN LANE
LAKE WORTH, FL 33461

New Principal Place of Business:

2531 FLORIDA ST
WEST PALM BEACH, FL 33406

Current Mailing Address:

3215 ROSTAN LANE
LAKE WORTH, FL 33461

New Mailing Address:

2531 FLORIDA ST
WEST PALM BEACH, FL 33406

FEI Number: 56-2299883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANJUL, MADELYN
3215 ROSTAN LANE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

FANJUL, ABEL
2531 FLORIDA ST
WEST PALM BEACH, FL 33406 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: ABEL FANJUL

02/06/2006

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: PD () Delete
Name: FANJUL, MADELYN
Address: 3215 ROSTAN LANE
City-St-Zip: LAKE WORTH, FL 33461

Title: VD (X) Delete
Name: FANJUL, ABEL
Address: 3215 ROSTAN LANE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FANJUL, ABEL
Address: 2531 FLORIDA ST
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ABEL FANJUL

PD

02/06/2006

Electronic Signature of Signing Officer or Director

Date