

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000003899

FILED
Dec 13, 2004
Secretary of State

Entity Name: J & J INVESTMENTS & HOLDINGS, INC.

Current Principal Place of Business:

6728 SW 33RD ST.
MIRAMAR, FL 33023

New Principal Place of Business:

3520 S LONGFELLOW CIR.
HOLLYWOOD, FL 33021

Current Mailing Address:

6728 SW 33RD ST.
MIRAMAR, FL 33023

New Mailing Address:

3520 S LONGFELLOW CIR
HOLLYWOOD, FL 33021

FEI Number: 45-0504956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, JEFFREY
6728 SW 33RD ST.
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

RUBENSTEIN, JEFFREY
3520 S LONGFELLOW CIR
HOLLYWOOD, FL 33021 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: JEFFREY RUBENSTEIN

12/13/2004

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: VSD () Delete
Name: RUBENSTEIN, JEFFREY
Address: 6728 SW 33RD ST.
City-St-Zip: MIRAMAR, FL 33023

Title: PTD () Delete
Name: RUBENSTEIN, JUANITA
Address: 6728 SW 33RD ST.
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: RUBENSTEIN, JEFFREY
Address: 3520 S LONGFELLOW CIR
City-St-Zip: HOLLYWOOD, FL 33021

Title: PTD (X) Change () Addition
Name: RUBENSTEIN, JUANITA
Address: 3520 S LONGFELLOW CIR.
City-St-Zip: HOLLYWOOD, FL 33021

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: JEFFREY RUBENSTEIN

VSD

12/13/2004

Electronic Signature of Signing Officer or Director

Date