2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000027501

Entity Name: B.J.Z. ASSOCIATES, INC.

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 N BAYSHORE DRIVE 1717 N BAYSHORE DRIVE

1655 PH-D40

MIAMI, FL 33132 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1717 N BAYSHORE DRIVE 1717 N BAYSHORE DRIVE

1655 PH-D40

MIAMI, FL 33132 MIAMI, FL 33132

FEI Number: 59-3769119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABROMSON, HERBERT W
310 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 US
ABRAMSON, HERBERT W
310 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 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: HERBERT W. ABRAMSON 03/06/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 BOGOEVSKI, KOCE
 Name:
 JEANNIDIS, ANASTASIOS J

 Address:
 14101 NW 2ND AVE
 Address:
 14101 NW 2ND AVE

City-St-Zip: NORTH MIAMI, FL 331684807 City-St-Zip: NORTH MIAMI, FL 331684807

Title: SD () Delete Title: SD (X) Change () Addition
Name: JEANNIDIS ANASTASIOS J Name: CARDONA CARLOS J

 Name:
 JEANNIDIS, ANASTASIOS J
 Name:
 CARDONA, CARLOS J

 Address:
 14101 NW 2ND AVE
 4ddress:
 14101 NW 2ND AVE

 City-St-Zip:
 NORTH MIAMI, FL 331684807
 City-St-Zip:
 NORTH MIAMI, FL 331684807

Title: S () Delete Title: () Change () Addition

 Name:
 ABRAMSON, HERBERT W
 Name:

 Address:
 310 POINCIANA ISLAND DR
 Address:

 City-St-Zip:
 SUNNY ISLE BEACH, FL 33160
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HERBERT W. ABRAMSON SECT 03/06/2008