2008 FOR PROFIT CORPORATION

SIGNATURE

FILED ANNUAL REPORT Feb 14, 2008 08:00 AM Secretary of State **DOCUMENT # P03000095135** 1. Entity Name FBJ HOLDINGS, INC. Principal Place of Business Mailing Address 12161 SW 2ND STREET 12161 SW 2ND STREET PLANTATION, FL 33325 PLANTATION, FL 33325 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0185883 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSTOYA, FRANCISCO JR DO NOT WRITE **12161 SW 2ND STREET** PLANTATION, FL 33325 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE H00000827543 9. Election Campaign Financing \$5.00. May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 02/21/08-80095-014 150.00 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME COSTOYA, FRANCISCO JR STREET ADDRESS **12161 SW 2ND STREET** CITY-ST-ZIP PLANTATION, FL 33325 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP I hereby certify that the information supplindicated on this report of supplemental or the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the teceiver or trus changed, or on an attachment with an