

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000111466

FILED
Jan 21, 2005
Secretary of State

Entity Name: J & L ENTERPRISES OF FORT LAUDERDALE INC

Current Principal Place of Business:

1810 NW 113 AVENUE
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

1810 NW 113 AVENUE
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 51-0485370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITANO, ANTHONY J
400 S DIXIE HIGHWAY
128
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

REITANO, ANTHONY J
3200 N FEDERAL HIGHWAY
221
BOCA RATON, FL 33431 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: ANTHONY J REITANO

01/21/2005

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: P () Delete
Name: GERECS, JOHN T
Address: 1810 NW 113 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP () Delete
Name: GERECS, LOUIS
Address: 9400 NW 20 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JOHN T GERECS

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date