

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000144910

Entity Name: GPJ HOLDINGS INC.

FILED
Oct 21, 2007
Secretary of State

Current Principal Place of Business:

11073 HARBOUR SPRINGS CIR
BOCA RATON, FL 33428

New Principal Place of Business:

22313 ENSENADA WAY
BOCA RATON, FL 33433

Current Mailing Address:

11073 HARBOUR SPRINGS CIR
BOCA RATON, FL 33428

New Mailing Address:

22313 ENSENADA WAY
BOCA RATON, FL 33433

FEI Number: 32-0103858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, JUSTIN
11073 HARBOUR SPRINGS CIR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SOLOMON, JUSTIN
22313 ENSENADA WAY
BOCA RATON, FL 33433 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: JUSTIN SOLOMON

10/21/2007

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: PRES () Delete
Name: SOLOMON, JUSTIN
Address: 11073 HARBOUR SPRINGS CIR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOLOMON, JUSTIN
Address: 22313 ENSENADA WAY
City-St-Zip: BOCA RATON, FL 33433

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: JUSTIN SOLOMON

PRES

10/21/2007

Electronic Signature of Signing Officer or Director

Date