

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000144910

Entity Name: GPJ HOLDINGS INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

7300 N FEDERAL HWY 202
BOCA RATON, FL 33487

New Principal Place of Business:

8130 GLADES ROAD
265
BOCA RATON, FL 33434

Current Mailing Address:

7300 N FEDERAL HWY 202
BOCA RATON, FL 33487

New Mailing Address:

8130 GLADES ROAD
265
BOCA RATON, FL 33434

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
1301 SW 2ND ST.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SOLOMON, JUSTIN
8130 GLADES RD
265
BOCA RATON, FL 33434 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

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SOLOMON, JUSTIN
Address: 8130 GLADES RD SUITE
City-St-Zip: BOCA RATON, FL 33434

I hereby 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 all other like empowered.

SIGNATURE: JUSTIN SOLOMON

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date