2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000147734

Entity Name: Z & J RODRIGUEZ, INC.

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Business.	New Fillicipal Flace of Busiliess.

3848 LYONS RD #108

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

3848 LYONS RD #108

COCONUT CREEK, FL 33073

3658 SW DARWIN BLVD PORT SAINT LUCIE, FL 34953

FEI Number: 51-0489056 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:

RODRIGUEZ, PEDRO

3848 LYONS RD #108

3658 SW DARWIN BLVD

RODRIGUEZ, PEDRO

3658 SW DARWIN BLVD

RODRIGUEZ, PEDRO

COCONUT CREEK, FL 33073 US PORT SAINT LUCIE, FL 34953 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: PEDRO RODRIGUEZ 03/04/2008

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

 Name:
 RODRIGUEZ, PEDRO
 Name:
 RODRIGUEZ, PEDRO

 Address:
 3848 LYONS RD #108
 Address:
 3658 SW DARWIN BLVD

 Address:
 3848 LYONS RD #108
 Address:
 3658 SW DARWIN BLVD

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:
 PORT SAINT LUCIE, FL 34953

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

 Name:
 Name:
 GRANADOS, JOSE G VP

 Address:
 Address:
 39 BENTWATER WAY

 City-St-Zip:
 City-St-Zip:
 BOYNTON BEACH, FL 33426

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: PEDRO RODRIGUEZ PD 03/04/2008