

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000033312

Entity Name: A & J TOP SHOP, INC.

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

1919 N.W. 19TH STREET
SUITE 106
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

2760 NW 29 TERRACE
FT. LAUDERDALE, FL 33311 US

Current Mailing Address:

1919 N.W. 19TH STREET
SUITE 106
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

2760 NW 29 TERRACE
FT. LAUDERDALE, FL 33311 US

FEI Number: 06-1770373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, CLEOTIS
1919 N.W. 19TH STREET
SUITE 106
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ALLEN, CLEOTIS
2760 NW 29 TERRACE
FT. LAUDERDALE, FL 33311 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: CLEOTIS ALLEN

03/01/2006

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: ALLEN, CLEOTIS
Address: 1919 N.E. 19TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, CLEOTIS
Address: 2760 NW 29 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the 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: CLEOTIS ALLEN

MR.

03/01/2006

Electronic Signature of Signing Officer or Director

Date