

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000037649

Entity Name: ADJAY INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

315 S.E. MIZNER BLVD., SUITE 209
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

315 S.E. MIZNER BLVD., SUITE 209
BOCA RATON, FL 33432

New Mailing Address:

1905 NW 3 AV
WILTON MANORS, FL 33311

FEI Number: 20-0801117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAY, ABRAHAM
315 S.E. MIZNER BLVD., SUITE 209
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: ABRAHAM D JAY

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: D () Delete
Name: JAY, ABRAHAM
Address: 315 S.E. MIZNER BLVD., SUITE 209
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JAY, ABRAHAM
Address: 315 S.E. MIZNER BLVD., SUITE 209
City-St-Zip: BOCA RATON, FL 33432

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: ABRAHAM D JAY

Electronic Signature of Signing Officer or Director

PRES

02/01/2006

Date