

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000071340

Entity Name: A.J.J. CONSULTING, INC.

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

9181 EQUUS CIR
BOYNTON BEACH, FL 33473

New Principal Place of Business:

245 NORTH OCEAN BLVD
209
DEERFIELD, FL 33441

Current Mailing Address:

9181 EQUUS CIR
BOYNTON BEACH, FL 33473

New Mailing Address:

245 NORTH OCEAN BLVD
209
DEERFIELD, FL 33441

FEI Number: 65-0869106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIDO, JOSEPH
9181 EQUUS CIR
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

LUCIDO, JOSEPH
245 NORTH OCEAN BLVD
209
DEERFIELD BEACH, FL 33441 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: JOSEPH LUCIDO

10/01/2009

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: LUCIDO, JOSEPH
Address: 9181 EQUUS CIR
City-St-Zip: BOYNTON BEACH, FL 33473

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCIDO, JOSEPH
Address: 245 NORTH OCEAN BLVD SUITE #209
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Change (X) Addition
Name: LAURIA, CARLA C
Address: 245 NORTH OCEAN BLVD SUITE #209
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOSEPH LUCIDO

P

10/01/2009

Electronic Signature of Signing Officer or Director

Date