


2007 FOR PROFIT CORPORATION REINSTATEMENT

1052

FILED

2008 JAN 14 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000138084		
1. Entity Name WJ & JW, INC.		

Principal Place of Business 4770 BISCAYNE BLVD STE 880 MIAMI, FL 33137	Mailing Address 4770 BISCAYNE BLVD STE 880 MIAMI, FL 33137
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2. Principal Place of Business - No P.O. Box # 5 BRENTWOOD DRIVE	3. Mailing Address 5 BRENTWOOD DRIVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State North Caldwell NJ	City & State NORTH CALDWELL NJ
Zip 07006	Zip 07006
Country USA	Country USA



1122007- REIN-P CR2E098 (1/07) 07-08

6. Name and Address of Current Registered Agent DUPLESSIS, JEAN R 4141 NE 2ND AVE SUITE 105D MIAMI, FL 33127	
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4. FEI Number 36-4622-964	<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of New Registered Agent Name: ALAN NAROK Street Address (P.O. Box Number is Not Acceptable): 1320 S. DIXIE HWY Suite 1045 City: CORAL GABLES FL Zip Code: 33146	

8. 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. I am familiar with, and accept the obligations of registered agent.
SIGNATURE: [Signature] 1/4/08 DATE
(NOTE: Registered Agent signature required when reinstating)

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JEAN, NET W 4141 NE 2ND AVE SUITE 105D MIAMI, FL 33127 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DUPLESSIS, JEAN R 4770 BISCAYNE BLVD STE 880 MIAMI, FL 33137 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JEAN, NEL W 5 BRENTWOOD DRIVE NORTH CALDWELL NJ 07006 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DUPLESSIS, JEAN R 5 BRENTWOOD DRIVE NORTH CALDWELL NJ 07006 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DUPLESSIS, JERRY 5 BRENTWOOD DRIVE NORTH CALDWELL NJ 07006 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] 11-13-07 212.265.6060
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

REINSTATEMENT
07-08

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LAW OFFICES
ALAN K. MARCUS, P.A.
SUITE 1045
1320 S. DIXIE HIGHWAY
CORAL GABLES, FLORIDA 33146

ALAN K. MARCUS, ESQ.

TEL: (305) 507-1203
FAX: (305) 507-1204

November 20, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: WJ and JW, Inc.
Document P04000138084

Dear Sirs:

This letter will serve as a certification that the above referenced corporation did not receive the prior notices to keep the corporation active. Therefore, we are hereby requesting the reinstatement fee be waived.

Please remit a certified copy of status to the undersigned.

Thank you for your attention to this matter.

Very truly yours,



Alan K. Marcus

cc: WJ & JW Inc.