

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000139294

FILED
Oct 31, 2007
Secretary of State

Entity Name: B & J INVESTMENT ENTERPRISES, INC

Current Principal Place of Business:

16058 S.W. WARFIELD BLVD.
INDIANTOWN, FL 34956

New Principal Place of Business:

7788 SPRING CREEK DRIVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

16058 S.W. WARFIELD BLVD.
INDIANTOWN, FL 34956

New Mailing Address:

7788 SPRING CREEK DRIVE
WEST PALM BEACH, FL 33411

FEI Number: 03-0407474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, PEGGY
16058 S.W. WARFIELD BLVD.
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

NG, PEGGY
7788 SPRING CREEK DRIVE
WEST PALM BEACH, FL 33411 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: PEGGY NG

10/31/2007

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: PD () Delete
Name: NG, PEGGY
Address: 16058 S.W. WARFIELD BLVD.
City-St-Zip: INDIANTOWN, FL 34956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NG, PEGGY
Address: 7788 SPRING CREEK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: PEGGY NG

PD

10/31/2007

Electronic Signature of Signing Officer or Director

Date