

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000160625

Entity Name: S & J FLORIDA FARMS, INC.

FILED
Dec 11, 2007
Secretary of State

Current Principal Place of Business:

1438 E MOWRY DR #207
HOMESTEAD, FL 33033

New Principal Place of Business:

27946 SW 142 AVENUE
HOMESTEAD,, FL 33032

Current Mailing Address:

1438 E MOWRY DR #207
HOMESTEAD, FL 33033

New Mailing Address:

27946 SW 142 AVENUE
HOMESTEAD, FL 33032

FEI Number: 20-1997938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UY, JIMMY
1438 E MOWRY DR #207
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

UY, JIMMY
27946 SW 142 AVENUE
HOMESTEAD, FL 33032 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: JIMMY UY

12/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UY, JIMMY
Address: 1438 E MOWRY DR #207
City-St-Zip: HOMESTEAD, FL 33033

Title: D () Delete
Name: SOK, SREI
Address: 1438 E MOWRY DR #207
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UY, JIMMY
Address: 27946 SW 142 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

Title: D (X) Change () Addition
Name: SOK, SREI
Address: 27946 SW 142 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

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: JIMMY UY

D

12/11/2007

Electronic Signature of Signing Officer or Director

Date