2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000205

Entity Name: LJR HOLDINGS, INC.

FILED Oct 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

935 TOWN HALL AVENUE 19 BAYVIEW ROAD JUPITER, FL 33458 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

935 TOWN HALL AVENUE PO BOX 1570 JUPITER, FL 33458 JUPITER, FL 33468

FEI Number: 90-0222584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEANDROSS, BRUCE
935 TOWN HALL AVENUE
JUPITER, FL 33458 US

NEANDROSS, BRUCE
19 BAYVIEW ROAD
TEQUESTA, FL 33458 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: BRUCE NEANDROSS 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 NEANDROSS, L. BRUCE
 Name:
 NEANDROSS, L. BRUCE

 Address:
 935 TOWN HALL AVENUE
 Address:
 19 BAYVIEW ROAD

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 TEQUESTA, FL 33469

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: BRUCE NEANDROSS PR 10/01/2009