2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000039386

Entity Name: MY JAY ENTERPRISES INC.

FILED Jun 09, 2014 Secretary of State

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

10108 SW 13ST BLDG 5 #102 1411 NW 92ND AVENUE PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

FEI Number: 37-1509323 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:

TUCKER, JANET

44-1181 SW 123 AVE
PEMBROKE PINES, FL 33025 US

TUCKER, JANET

1411 NW 92ND AVENUE
PEMBROKE PINES, FL 33024 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: JANET TUCKER 06/09/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TUCKER, JANET

 Address:
 1411 NW 92ND AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: VP

Name: GBONDO, SAMOI

Address: 1570 SW 101 TERRACE, APT.304 City-St-Zip: PEMBROKE PINES, FL 33025

I hereby 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 all other like empowered.

SIGNATURE: JANET TUCKER MS. 06/09/2014