2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 20, 2012
Secretary of State

DOCUMENT# P05000089939

Entity Name: C.J. SQUARED, INC.

Current Principal Place of Business:

455 N. RAMONA AVE.
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

455 N. RAMONA AVE.
LAKE ALFRED, FL 33850

New Mailing Address:

PO BOX 536
LAKE ALFRED, FL 33850

FEI Number: 61-1488745 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YOUNG, NEAL E.
300 THIRD ST., N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

HUGILL, CAROL A
3905 OSPREY POINTE CIRCLE
WINTER HAVEN, FL 33884 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: CAROL A. HUGILL 01/20/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUGILL, JACK F. JR.
Address: 3905 OSPREY POINTE CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: HUGILL, CAROL A.
Address: 3905 OSPREY POINTE CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: SIMON, JOHN R.
Address: 3687 E. RIVER RD.
City-St-Zip: GRAND ISLAND, NY 14072

Title: D
Name: SIMON, CORRINE A.
Address: 3687 E. RIVER RD.
City-St-Zip: GRAND ISLAND, FL 14072

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: CAROL A. HUGILL D 01/20/2012
Electronic Signature of Signing Officer or Director Date