

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000101257

Entity Name: MSJ FINANCIAL GROUP INC.

FILED
Sep 28, 2007
Secretary of State

Current Principal Place of Business:

618 NE 124 ST.
N. MIAMI, FL 33161

New Principal Place of Business:

668 NE 128TH STREET
SUITE B
N. MIAMI, FL 33161

Current Mailing Address:

P.O.BOX 640115
MIAMI, FL 33164

New Mailing Address:

668 NE 128TH STREET
SUITE B
N. MIAMI, FL 33161

FEI Number: 76-0798953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULES, MICHAEL
370 NE 173 ST.
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: MICHAEL JULES

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: P () Delete
Name: JULES, MICHAEL
Address: 370 NE 173 ST.
City-St-Zip: NMB, FL 33162

Title: V () Delete
Name: PIERRE-JULES, GEORGES
Address: 370 NE 173 ST.
City-St-Zip: NMB, FL 33162

Title: S () Delete
Name: BIEN-AIME, ERLANDE
Address: 12215 W. DIXIE HWY., STE. 204
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PIERRE-JULES, GEORGES
Address: 370 NE 173 ST.
City-St-Zip: NMB, FL 33162

Title: S T (X) Change () Addition
Name: BIEN-AIME, ERLANDE
Address: 6812 SW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

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: MICHAEL JULES

Electronic Signature of Signing Officer or Director

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09/28/2007

Date