2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121932

Entity Name: J. WEINSTEIN AND SONS, INC.

FILED Apr 18, 2011 Secretary of State

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

2626 E. OAKLAND PARK BLVD., STE. 500 FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2626 E. OAKLAND PARK BLVD., STE. 500 FT. LAUDERDALE, FL. 33306

FEI Number: 13-5477370 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:

RESNICK, ABRAHAM
6499 POWERLINE RD #103
FT. LAUDERDALE, FL 33009
US
RESNICK, ABRAHAM
2626 E OAKLAND PARK BLVD #500
FT. LAUDERDALE, FL 33306
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: ABRAHAM RESNICK 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RESNICK, ABRAHAM

Address: 2626 E OAKLAND PARK BLVD #500 City-St-Zip: FT. LAUDERDALE, FL 33306

Title: STD

Name: RESNICK, ROBIN

Address: 2626 E OAKLAND PARK BLVD #500 City-St-Zip: FT. LAUDERDALE, FL 33306

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: ABRAHAM RESNICK PRES 04/18/2011