

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000004623

Entity Name: JUSTIN HOLDINGS, INC.

**FILED**  
**Nov 08, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

409 COTTONWOOD PLACE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

351 EAST WOOD TERRACE  
BOCA RATON, FL 33431

**Current Mailing Address:**

409 COTTONWOOD PLACE  
BOCA RATON, FL 33431

**New Mailing Address:**

351 EAST WOOD TERRACE  
BOCA RATON, FL 33431

FEI Number: 20-4100960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

RESNICK, ROBERT B ESQ.  
409 COTTONWOOD PLACE  
BOCA RATON, FL 33431 US

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

RESNICK, ROBERT B ESQ.  
351 EAST WOOD TERRACE  
BOCA RATON, FL 33431 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: ROBERT RESNICK

11/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P, S ( ) Delete  
Name: BARTOLETTA, NEAL J  
Address: 7040 W. PALMETTO PARK, SUITE 271  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P, S (X) Change ( ) Addition  
Name: BARTOLETTA, NEAL J  
Address: 351 EAST WOOD TERRACE  
City-St-Zip: BOCA RATON, FL 33431

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: NEAL BARTOLETTA

PRES

11/08/2009

Electronic Signature of Signing Officer or Director

Date