

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000149710

Entity Name: ALLY JAY, INC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

16151 SW 254TH STREET
MIAMI, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

16151 SW 254TH STREET
MIAMI, FL 33031 US

New Mailing Address:

FEI Number: 20-5982102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACE FINANCIAL ENTERPRISES, INC
12289 PEMBROKE RD
88
PEMBROKE PINES, FL 33025 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: LAKECHEA MELVIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, CLARENCE JR.
Address: 16151 SW 254TH STREET
City-St-Zip: MIAMI, FL 33031 US

Title: VP
Name: JONES, SHERRY P
Address: 16151 SW 254TH STREET
City-St-Zip: MIAMI, FL 33031 US

Title: SECR
Name: BULLUCK, KENDRA N
Address: 13341 SW 42 STREET
City-St-Zip: MIRAMAR, FL 33027

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: CLARENCE JONES, JR

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02/01/2011

Electronic Signature of Signing Officer or Director

Date