2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000025480

Entity Name: GJC PROPERTIES, INC.

FILED Jan 03, 2011 Secretary of State

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

8643 NE 48TH AVE OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

PO BOX 670 OKEECHOBEE, FL 34973

FEI Number: 20-8522304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BEVINS-CLOSE, GINA R 8643 NE 48TH STREET OKEECHOBEE, FL 34972 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: GINA R. BEVINS-CLOSE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 BEVINS-CLOSE, GINA R

 Address:
 211 SE 5TH AVE

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: GINA R. BEVINS-CLOSE P/D 01/03/2011