

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037721

Entity Name: J & J ARI-AN GROUP,CORP

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

135 NE 187 STREET
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

5528 WEST 24 WAY
SUITE #9
HIALEAH, FL 33016 US

Current Mailing Address:

135 NE 187 STREET
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

5528 WEST 24 WAY
SUITE # 9
HIALEAH, FL 33016 US

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

Name and Address of Current Registered Agent:

HERNANDEZ, GRISELLE
135 NE 187 STREET
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

HERNANDEZ, GRISELLE
5528 WEST 24 WAY
SUITE # 9
HIALEAH, FL 33016 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: HERNANDEZ GRISELLE

05/20/2009

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: HERNANDEZ, GRISELLE
Address: 135 NE 187 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, GRISELLE
Address: 5528 WEST 24 WAY SUITE 9
City-St-Zip: HIALEAH, FL 33016 US

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: HERNANDEZ GRISELLE

PD

05/20/2009

Electronic Signature of Signing Officer or Director

Date