

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000048743

Entity Name: LJ SYSTEMS INC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

19390 COLLINS AVE
322
SUNNY ISLES, FL 33160

New Principal Place of Business:

13751 SW 84TH ST
G
MIAMI, FL 33183

Current Mailing Address:

19390 COLLINS AVE
322
SUNNY ISLES, FL 33160

New Mailing Address:

13751 SW 84TH ST
G
MIAMI, FL 33183

FEI Number: 20-8902018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE

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: PDS () Delete
Name: LYRA, JUSTO CESAR S
Address: 19390 COLLINS AVE #322
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: LYRA, JUSTO CESAR S
Address: 13751 SW 84TH ST #G
City-St-Zip: MIAMI, FL 33183

Title: VPDT () Change (X) Addition
Name: LYRA, LEIDJANE M
Address: 13751 SW 84TH ST #G
City-St-Zip: MIAMI, FL 33183

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: JUSTO CESAR S LYRA

PDS

05/27/2009

Electronic Signature of Signing Officer or Director

Date