

**2008 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 22, 2008  
Secretary of State**

DOCUMENT# P07000107311

Entity Name: K & J INDUSTRIAL PRODUCTS, INC.

**Current Principal Place of Business:**

2655 S. UNIVERSITY DRIVE  
DAVIE, FL 33324

**New Principal Place of Business:**

2081 S.W. 70 AVE  
#H3  
DAVIE, FL 33317

**Current Mailing Address:**

2655 S. UNIVERSITY DRIVE  
DAVIE, FL 33324

**New Mailing Address:**

2081 S.W. 70 AVE  
#H3  
DAVIE, FL 33317

FEI Number: 26-1261561

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PUJOLS, JOSE R ESQ.  
2655 S. UNIVERSITY DRIVE  
PH1-C  
CORAL GABLES, FL 33134 US

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

DE FERRARI, HUGO  
2081 S.W. 70 AVE  
# H3  
DAVIE, FL 33317 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: HUGO DE FERRARI

10/22/2008

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: D ( ) Delete  
Name: DE FERRARI, HUGO  
Address: 1115 N.W. 133 AVENUE  
City-St-Zip: SUNRISE, FL 33323

Title: D ( ) Delete  
Name: DE FERRARI, JACQUELINE  
Address: 1115 N.W. 133 AVENUE  
City-St-Zip: SUNRISE, FL 33323

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HUGO DE FERRARI

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10/22/2008

Electronic Signature of Signing Officer or Director

Date