

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000031547

Entity Name: LJH MARKETING, INC

FILED
Nov 04, 2009
Secretary of State

Current Principal Place of Business:

251 CREEKSIDE DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

251 CREEKSIDE DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

771 JUNIPER ST. NE
ATLANTA, GA 30308 US

FEI Number: 26-2144089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZMAN, LAWRENCE J
251 CREEKSIDE DRIVE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HOLTZMAN, LARRY J
251 CREEKSIDE DR.
FERNANDINA BEACH, FL 32034 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: LARRY HOLTZMAN

11/04/2009

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: PT () Delete
Name: HOLTZMAN, LAWRENCE J
Address: 251 RIVRSIDE CREEK
City-St-Zip: AMELIA ISLAND, FL 32034

Title: S () Delete
Name: HOLTZMAN, TOBY F
Address: 251 RIVRSIDE CREEK
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HOLTZMAN, LAWRENCE J
Address: 251 CREEKSIDE DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S (X) Change () Addition
Name: HOLTZMAN, TOBY F
Address: 251 CREEKSIDE DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: TOBY HOLTZMAN

SEC.

11/04/2009

Electronic Signature of Signing Officer or Director

Date