2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000081578

Entity Name: D&J DELI PRODUCTS INC.

FILED Nov 06, 2009 Secretary of State

| - | | | | | |
|---|---|--|---|---|--|
| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
| | 99 AVENUE (E PINES, FL 33029 | BR | 3911 SW 47TH AVENU 908B DAVIE, FL 33314 B | JE R | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | 99 AVENUE (E PINES, FL 33029 | BR | 3911 SW 47TH AVENU 908B DAVIE, FL 33314 B | JE R | |
| FEI Number: | 94-3440117 FEI Nur | nber Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| PEMBROK | I59 AVENUE (E PINES, FL 33028 named entity submits t | US his statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | RE: MARC FIXLER | | | | |
| | Electronic Signa | ture of Registered Age | ent | Date | |
| Election Car | ce with s. 607.193(2)(b), F. npaign Financing Trust Fu | | • | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | P () Delete CHARIF, JERROLD 1353 SW 179 TERRACE PEMBROKE PINES, FL 3 | 3029 BR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP&T () Delete CHARIF, DAVID 940 NW 199 AVENUE PEMBROKE PINES, FL 3 | 3029 BR | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |

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: DAVID CHARIF | VP | 11/06/2009 |
|-------------------------|----|------------|
| | VP | 11/06/2009 |