2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000085975

Entity Name: D & J LAW GROUP, INC.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5411 N. UNIVERSITY DRIVE SUITE 201 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

5411 N. UNIVERSITY DRIVE SUITE 201 CORAL SPRINGS, FL 33067

FEI Number: 26-3842398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SLATER, DEBRA J ESQ. 5411 N. UNIVERSITY DRIVE SUITE 201 CORAL SPRINGS, FL 33067 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: DEBRA J SLATER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SLATER, DEBRA J ESQ

Address: 5411 N. UNIVERSITY DRIVE, SUITE 201

City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP

Name: SLATER, JOYCE A ESQ

Address: 5411 N. UNIVERSITY DRIVE, SUITE 201

City-St-Zip: CORAL SPRINGS, FL 33067

Title: S

Name: SLATER, DEBRA J ESQ.

Address: 5411 N. UNIVERSITY DRIVE, SUITE 201

City-St-Zip: CORAL SPRINGS, FL 33067

Title:

Name: SLATER, JOYCE A ESQ

Address: 5411 N. UNIVERSITY DRIVE, SUITE 201

City-St-Zip: CORAL SPRINGS, FL 33067

I hereby 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 all other like empowered.

SIGNATURE: DEBRA J SLATER PRES 02/01/2012