

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000065538

FILED
Dec 17, 2010
Secretary of State

Entity Name: D.J. INDUSTRIES OF FLORIDA, INC.

Current Principal Place of Business:

8314 SE 58TH AVENUE, UNIT 2
OCALA, FL 34480

New Principal Place of Business:

7731 S.E. 59TH COURT
SUITE #300
OCALA, FL 34472

Current Mailing Address:

8314 SE 58TH AVENUE, UNIT 2
OCALA, FL 34480

New Mailing Address:

7731 S.E. 59TH COURT
SUITE #300
OCALA, FL 34472

FEI Number: 27-0808255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHBANKS, LAWRENCE J
110 CLEVELAND AVENUE
WILDWOOD, FL 34785 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: LAWRENCE J. MARCHBANKS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNS, CHARLES R
Address: 12328 SE 60TH AVENUE
City-St-Zip: BELLEVIEW, FL 34420

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: CHARLES R. JOHNS

PRES

12/17/2010

Electronic Signature of Signing Officer or Director

Date