2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000104343

Entity Name: EJI & ASSOCIATES INC

FILED Nov 27, 2012 Secretary of State

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

25 2ND STREET NORTH #230A 475 CENTRAL AVE N #201 ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

25 2ND STREET NORTH #230A 475 CENTRAL AVE N #201 ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701

FEI Number: 45-4025463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: NATALIA UTRERA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 INGLESBY, EDWARD J III

 Address:
 25 2ND STREET NORTH #230A

 City-St-Zip:
 ST PETERSBURG, FL 33701

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: EDWARD J INGLESBY III DP 11/27/2012