

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Mar 25, 2009  
Secretary of State**

DOCUMENT# P96000063180

Entity Name: AJB HOLDINGS CORP.

**Current Principal Place of Business:**

12350 WILES RD  
CORAL SPRINGS, FL 33076

**New Principal Place of Business:**

5155 CORPORATE WAY  
SUITE J  
JUPITER, FL 33458

**Current Mailing Address:**

12350 WILES RD  
CORAL SPRINGS, FL 33076

**New Mailing Address:**

5155 CORPORATE WAY  
SUITE J  
JUPITER, FL 33458

FEI Number: 65-0703070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHAPIRO, BLASI, DECTOR & PIAZZA, P.A.  
7777 GLADES ROAD  
SUITE 200  
BOCA RATON, FL 33434 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: ALAN BRYSON

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: D ( ) Delete  
Name: BRYSON, ALAN  
Address: 12350 WILES RD  
City-St-Zip: CORAL SPRINGS, FL 33076

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BRYSON, ALAN  
Address: 5155 CORPORATE WAY, SUITE J  
City-St-Zip: JUPITER, FL 33458

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: ALAN J. BRYSON

DIR.

03/25/2009

Electronic Signature of Signing Officer or Director

Date