

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000072154

Entity Name: M.J. HOSPITALITY, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

6075 S.E. FEDERAL HIGHWAY
STUART, FL 34997

New Principal Place of Business:

91 SW MONTEREY ROAD
STUART, FL 34994

Current Mailing Address:

6075 S.E. FEDERAL HIGHWAY
STUART, FL 34997

New Mailing Address:

91 SW MONTEREY ROAD
STUART, FL 34994

FEI Number: 65-0690951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, STUART
6075 S.E. FEDERAL HIGHWAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

JONES, STUART T
5204 SE HARROLD TERRACE
STUART, FL 34997 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: STUART T JONES

04/07/2005

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: S () Delete
Name: JONES, MICHELE
Address: 5209 SE HARROLD TERRACE
City-St-Zip: STUART, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JONES, MICHELE
Address: 5204 SE HARROLD TERRACE
City-St-Zip: STUART, FL 34997

Title: P () Change (X) Addition
Name: JONES, STUART T
Address: 5204 SE HARROLD TERRACE
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHELLE JONES

S

04/07/2005

Electronic Signature of Signing Officer or Director

Date