2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000054812

Entity Name: CJ OFFICE PLAZA, INC.

City-St-Zip:

FILED Mar 18, 2008 Secretary of State

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

6760 W. COMMERCIAL BLVD., SUITE 1 8433 W. COMMERCIAL BLVD., FT. LAUDERDALE, FL 33319 FT. LAUDERDALE, FL 33351

Current Mailing Address: New Mailing Address:

6760 W. COMMERCIAL BLVD., SUITE 1 8433 W. COMMERCIAL BLVD., FT. LAUDERDALE, FL 33319 FT. LAUDERDALE, FL 33351

FEI Number: 65-0849994 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:

JEAN-JOSEPH, CARLO ESQ 6730 W COMMERCIAL BLVD #7 FT LAUDERDALE, FL 33319 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: CARLO JEAN-JOSEPH 03/18/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

City-St-Zip:

FORT LAUDERDALE, FL 33351

Title:D() DeleteTitle:D(X) Change () AdditionName:JEAN-JOSEPH, CARLO ESQ.Name:JEAN-JOSEPH, CARLO ESQ.Address:6730 W COMMERCIAL BLVDAddress:8433 W COMMERCIAL BLVDCity-St-Zip:FT LAUDERDALE, FL 33319City-St-Zip:FT LAUDERDALE, FL 33351

Title: () Delete Title: VP () Change (X) Addition Name: JEAN-JOSEPH, KARNINE Address: 8433 W. COMMERCIAL BLVD

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: CARLO JEAN-JOSEPH DIR 03/18/2008