

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000057689

Entity Name: LL & JJ INC.

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

7835 CANAL DR.
LAKE WORTH, FL 33467

New Principal Place of Business:

11924 FOREST HILL BLVD.
22-381
WELLINGTON, FL 33414

Current Mailing Address:

7835 CANAL DR.
LAKE WORTH, FL 33467

New Mailing Address:

11924 FORESTHILL BLVD.
22-381
WELLINGTON, FL 33414

FEI Number: 65-0994745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELSH, JOHN J
7835 CANAL DR.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

WELSH, JOHN J
11924 FORESTHILL BLVD.
22-381
WELLINGTON, FL 33414 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: JOHN WELSH

07/22/2005

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: P () Delete
Name: WELSH, JOHN J
Address: 7835 CANAL DR
City-St-Zip: LAKE WORTH, FL 33467

Title: V () Delete
Name: WELSH, LAURIE
Address: 7835 CANAL DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELSH, JOHN J
Address: 11924 FORESTHILL BLVD. SUITE 22-381
City-St-Zip: WELLINGTON, FL 33414

Title: V (X) Change () Addition
Name: WELSH, LAURIE
Address: 11924 FORESTHILL BLVD. SUITE 22-381
City-St-Zip: WELLINGTON, FL 33414

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: JOHN WELSH

P

07/22/2005

Electronic Signature of Signing Officer or Director

Date