2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S71832

Entity Name: K & J MANAGEMENT, INC.

FILED Jul 09, 2010 Secretary of State

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

5432 NORTHWEST FIRST AVE. 2203 LOIS AVE FT. LAUDERDALE, FL 33309 SUITE 301 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

5432 NORTHWEST FIRST AVE.

FT. LAUDERDALE, FL 33309

41 WINTER STREET
5TH FLOOR
BOSTON, MA 02108

FEI Number: 65-0280099 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:

KABACK, CHARLOTTE

5432 NW FIRST AVE.

FT. LAUDERDALE, FL 33309 US

DAN, PARRISH

2203 LOIS AVE

SUITE 301

TAMPA, FL 33607 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: DAN PARRISH 07/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: BARTH, STEVEN

Address: 1165 BELLE MEADE ISLAND DRIVE

City-St-Zip: MIAMI, FL 33138

Title: S

Name: MCLAUGHLIN, STEPHEN M Address: 14 WHISPERING WOODS DRIVE

City-St-Zip: FLANDERS, NJ 07836

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: STEPHEN M MCLAUGHLIN S 07/09/2010