

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S71845

FILED
May 06, 2005
Secretary of State

Entity Name: J. J. FARRIS ENTERPRISES, INC.

Current Principal Place of Business:

220 NICE LANE
#308
NEWPORT BEACH, CA 92663 US

New Principal Place of Business:

Current Mailing Address:

220 NICE LANE
308
NEWPORT BEACH, CA 92663 US

New Mailing Address:

FEI Number: 65-0275128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARRIS, JOSEPH J.
3475 SHERIDAN STREET
215-C
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: SUZANNE T. CRYAN, ASSISTANT SECRETARY

05/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARRIS, JOSEPH J.,
Address: 3475 SHERIDAN STREET, 215-C
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARRIS, JOSEPH J.,
Address: 220 NICE LANE, #308
City-St-Zip: NEWPORT BEACH, CA 92663

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: JOSEPH J. FARRIS

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date