

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000147187

Entity Name: JAR EXPRESS, INC.

FILED
Oct 07, 2006
Secretary of State

Current Principal Place of Business:

49 LEVENWORTH ST STE 200
WATERBURY, CT 06702

New Principal Place of Business:

49 LEVENWORTH ST STE 200
WATERBURY, CT 06702

Current Mailing Address:

19 GRAND AVENUE
VERNON, CT 06066

New Mailing Address:

FEI Number: 22-3917946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: M JOHNSON

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: PSD () Delete
Name: CAVANAUGH, JOHN J
Address: 1840 CORAL WAY 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: T () Delete
Name: CAVANAUGH, AMY E
Address: 1840 CORAL WAY 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CAVANAUGH, MICHAEL P
Address: 1840 CORAL WAY 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: VP () Change (X) Addition
Name: CAVANAUGH, JOHN J SR
Address: 1840 CORAL WAY 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN J CAVANAUGH JR

PSD

10/07/2006

Electronic Signature of Signing Officer or Director

Date