

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 28, 2009
Secretary of State**

DOCUMENT# P06000126367

Entity Name: MYJACK, INC.

Current Principal Place of Business:

1321 NE 211 TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1321 NE 211 TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-5659506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE, 7TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARCIA, ROBERT J
1321 NE 211 TERRACE
MIAMI, FL 33179 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: ROBERT J GARCIA 04/28/2009
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: GARCIA, ROBERT
Address: 1321 NE 211 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT J GARCIA P 04/28/2009
Electronic Signature of Signing Officer or Director Date