

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000003421

Entity Name: J & J ROSS ENTERPRISES, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

860 NORTH ORANGE AVE #359
ORLANDO, FL 32801

New Principal Place of Business:

9318 ZINCOE LANE
LAND O' LAKES, FL 34638

Current Mailing Address:

860 NORTH ORANGE AVE #359
ORLANDO, FL 32801

New Mailing Address:

9318 ZINCOE LANE
LAND O' LAKES, FL 34638

FEI Number: 20-5727499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, JOSEPH J
860 NORTH ORANGE AVE #359
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ROSS, JOSEPH J
9318 ZINCOE LANE
LAND O' LAKES, FL 34638 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: JOSEPH J ROSS

04/13/2009

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: D () Delete
Name: ROSS, JOSEPH J
Address: 860 NORTH ORANGE AVE #359
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: ROSS, JACQUELINE J
Address: 860 NORTH ORANGE AVE #359
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSS, JOSEPH J
Address: 9318 ZINCOE LANE
City-St-Zip: LAND O' LAKES, FL 34638

Title: D (X) Change () Addition
Name: ROSS, JACQUELINE M
Address: 9318 ZINCOE LANE
City-St-Zip: LAND O' LAKES, FL 34638

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: JOSEPH J ROSS

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date