

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000005684

Entity Name: FLAMINGO J&S CORP.

FILED
Dec 17, 2010
Secretary of State

Current Principal Place of Business:

1500 BAY ROAD
#838
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1500 BAY ROAD
1
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1500 BAY ROAD
#838
MIAMI BEACH, FL 33139 US

New Mailing Address:

1500 BAY ROAD
1
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD.
SUITE 101
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BRITO & BRITO ACCOUNTING
407 LINCOLN RD
9A
MIAMI BEACH, FL 33139 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: LUIS G. BRITO

12/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PANICO, SANDRA
Address: 1500 BAY ROAD, #838
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: PANICO, JACK
Address: 1500 BAY RD STE 838
City-St-Zip: MIAMI BEACH, FL 33139

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: JACK PANICO

PD

12/17/2010

Electronic Signature of Signing Officer or Director

Date