PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. **APPLICATION \$LORIDA DEPARTMENT OF STATE** Jim Smith FILED Secretary of State DIVISION OF CORPORATIONS 02 NOV -6 PM 3: 04 DOCUMENT # P00000033579 SEUNLIANY OF STATE
TALLAHASSEE, FLORIDA 1. Corporation Name JESSICANNA HOLDINGS, INC. Principal Place of Business Mailing Address 129 OLEN-COVE-PLAGE 123 GLEN-COVE-PLACE PONTE-VEDRA-BEACH-FL-32082 PONTE VEDRA BEACH FL 3208 ronte Vedra Bch, F1 32082 Ponte Vedra Bcg, FL32004 Phasencheck If above addresses are incorrect in any way, fine through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable # 101 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 5. FEI Number City & State 59-368 1353-Not Applicable Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Title(s) Street Address of Each and/or Directors Officer and/or Director City / State / Zip 3 D CONSTANTINO, JOHN PONTE VEDRA BEACH FL 32082 D CONSTANTINO, CHRISTINE M PONTE VEDRA BEACH FL 32082 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name LATSHAW, JOHN H ESQ. Street Address (P.O. Box Number is Not Acceptable) 3010 SOUTH THIRD STREET JACKSONVILLE BEACH FL 32250 Suite, Apt. #, Etc. City State Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. SIGNATURE REQUIRED Signature of Registered Agent

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18/37/02 904-280515



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Florida Dept of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: JESSICANNA HOLDINGS, INC.

Dear Sir/Madam:

Please be advised that this office failed to receive the two prior uniform business Report notices.

Enclosed please find our completed document #P00000033579 and a check for \$150.00 for reinstatement.

Should you have any questions regarding this letter, please do not hesitate to contact me.

Sincerely,

John Constantino,

President

enclosure