

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000033579

Entity Name: JESSICANNA HOLDINGS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

129 AZALEA POINT DRIVE N.
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3242
PONTE VEDRA BCH, FL 32004 US

New Mailing Address:

129 AZALEA POINT DRIVE N.
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3635546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINO, JOHN
129 AZALEA POINT DRIVE N.
PONTE VEDRA BEACH, FL 32082 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: JOHN CONSTANTINO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONSTANTINO, JOHN
Address: 129 AZALEA POINT DRIVE N.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: CONSTANTINO, PETE J
Address: 129 AZALEA POINT DRIVE N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S
Name: CONSTANTINO, ANNA
Address: 129 AZALEA POINT DRIVE N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: CONSTANTINO, PETER
Address: 129 AZALEA POINT DRIVE N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: CONSTANTINO, JAMES
Address: 129 AZALEA POINT DRIVE N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOHN CONSTANTINO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date