

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000006273

Entity Name: JBN CONSTRUCTION INC.

Current Principal Place of Business:

1111 LINCOLN RD
SUITE 400
MIAMI BEACH , FL 33139

Current Mailing Address:

1111 LINCOLN RD
SUITE 400
MIAMI BEACH , FL 33139 US

FEI Number: 43-1992883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, ROBERT
1111 LINCOLN RD
SUITE 400
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: ROBERT JOHNSON

07/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name JOHNSON , ROBERT
Address 1111 LINCOLN RD
SUITE 400
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name NISSEN, JAMES
Address 1111 LINCOLN RD
SUITE 400
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name NISSEN, JAMES EDWARD
Address 1111 LINCOLN RD
SUITE 400
City-State-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: JAMES NISSEN

SECRETARY

07/28/2016

Electronic Signature of Signing Officer/Director Detail

Date