

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 535377

Entity Name: JAMKO, INC.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

2200 GLADES RD.
BOCA RATON, FL 33431 US

New Principal Place of Business:

14537-C SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484 US

Current Mailing Address:

2200 GLADES RD.
BOCA RATON, FL 33431 US

New Mailing Address:

14537-C SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484 US

FEI Number: 59-1742840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZLOFF, HOWARD W.
9200 S DADELAND BLVD
STE-420
MIAMI, FL 33156 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: HOWARD W. MAZLOFF

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GOLDBERG, MAYNARD,
Address: 2200 GLADES RD STE-1200
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: GOLDBERG, MAYNARD,
Address: 2200 GLADES RD STE-1200
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GOLDBERG, MAYNARD,
Address: 401 CAMINO GARDENS BLVD.
City-St-Zip: BOCA RATON, FL 33432 US

Title: D (X) Change () Addition
Name: GOLDBERG, MAYNARD,
Address: 401 CAMINO GARDENS BLVD.
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAYNARD GOLDBERG

PRES

08/10/2005

Electronic Signature of Signing Officer or Director

Date