

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000001886

FILED
Apr 20, 2009
Secretary of State

Entity Name: JANUS ET CIE INCORPORATED

Current Principal Place of Business:

8687 MELROSE AVE., B-193
WEST HOLLYWOOD, CA 90069

New Principal Place of Business:

12310 GREENSTONE AVENUE
SANTA FE SPRINGS, CA 90670

Current Mailing Address:

12310 GREENSTONE AVE.
SANTA FE SPRINGS, CA 90670

New Mailing Address:

12310 GREENSTONE AVENUE
SANTA FE SPRINGS, CA 90670

FEI Number: 95-3150326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD INC.
515 E PARK AVENUE
TALLAHASSEE, FL 32301 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: MARY FINK

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELDMAN, JANICE
Address: 8687 MELROSE AVE., B-193
City-St-Zip: WEST HOLLYWOOD, CA 90069

Title: COO () Delete
Name: WARREN, PAUL
Address: 12310 GREENSTONE AVE
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: CFO () Delete
Name: BUSCHER, GREG
Address: 12310 GREENSTONE AVE
City-St-Zip: SANTA FE SPRINGS, CA 90670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELDMAN, JANICE
Address: 13210 GREENSTONE AVENUE
City-St-Zip: SANTA FE SPRINGS, CA 90670

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GREG BUSCHER

CFO

04/20/2009

Electronic Signature of Signing Officer or Director

Date