

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000001886

FILED
Jan 14, 2013
Secretary of State

Entity Name: JANUS ET CIE INCORPORATED

Current Principal Place of Business:

12310 GREENSTONE AVENUE
SANTA FE SPRINGS, CA 90670

New Principal Place of Business:

Current Mailing Address:

12310 GREENSTONE AVENUE
SANTA FE SPRINGS, CA 90670

New Mailing Address:

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.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HOLLI JONES

01/14/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: CFO
Name: ROSTEN, ARTHUR
Address: 12310 GREENSTONE AVE
City-St-Zip: SANTA FE SPRINGS, CA 90670

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: HOLLI JONES

AVP

01/14/2013

Electronic Signature of Signing Officer or Director

Date