

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H17377

Entity Name: J. B. MACK'S, INC.

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

13967 MEARES DR
LARGO, FL 34644 US

New Principal Place of Business:

2402 KINGSTREE PL
LADY LAKE, FL 32162 US

Current Mailing Address:

13967 MEARES DR
LARGO, FL 34644 US

New Mailing Address:

2402KINGSTREE PL
LADY LAKE, FL 32162 US

FEI Number: 59-2451393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHLEIT, ERNEST
13967 MEARES DR
LARGO, FL 34644 US

Name and Address of New Registered Agent:

MACHLEIT, ERNEST
2402 KINGSTREE PL
LADY LAKE, FL 32162 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: ERNEST MACHLEIT

10/06/2006

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: PV () Delete
Name: MACHLEIT, ERNEST,
Address: 13967 MEARES DR
City-St-Zip: LARGO, FL

Title: ST () Delete
Name: MACHLEIT, SHERYL,
Address: 13967 MEARES DR
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: MACHLEIT, ERNEST,
Address: 2402 KINGSTREE PL
City-St-Zip: LADY LAKE, FL 32162

Title: ST (X) Change () Addition
Name: MACHLEIT, SHERYL,
Address: 2402 KINGSTREE PL
City-St-Zip: LADY LAKE, FL 32162

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNEST MACHLEIT

PV

10/06/2006

Electronic Signature of Signing Officer or Director

Date