2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 01, 2011
Secretary of State

DOCUMENT# H42157

Entity Name: JARED ALLEN, INC.

Current Principal Place of Business:

9850 SANDALFOOT BLVD.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9850 SANDALFOOT BLVD.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 59-2491393 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRIEDMAN, JARED
9850 SANDALFOOT BLVD
BOCA RATON, FL 33428 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: JARED FRIEDMAN
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVDT
Name: FRIEDMAN, JARED
Address: 9850 SANDALFOOT BLVD
City-St-Zip: BOCA RATON, FL 33428 US

Title: SEC
Name: FRIEDMAN, WENDY
Address: 9850 SANDLAFOOT BLVD
City-St-Zip: BOCA RATON, FL 33428

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: JARED FRIEDMAN P/D 02/01/2011
Electronic Signature of Signing Officer or Director Date