

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J13664

Entity Name: J & M CONSOLIDATED, INC.

FILED
Oct 02, 2010
Secretary of State

Current Principal Place of Business:

1131 NW 2ND CIR
BOCA RATON, FL 33432 US

New Principal Place of Business:

1311 NW 2ND. CIR.
BOCA RATON, FL 33432

Current Mailing Address:

1311 NW 2ND CIR
BOCA RATON, FL 33432 US

New Mailing Address:

1311 NW 2ND. CIR.
BOCA RATON, FL 33432

FEI Number: 59-2832901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARD, MARIE
1311 NW 2ND CIR
BOCA RATON, FL 33432 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: MARIE RICHARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARD, JEFF
Address: 1311 NW 2ND CIR
City-St-Zip: BOCA RATON, FL 33432 US

Title: S
Name: RICHARD, MARIE
Address: 1311 NW 2ND CIR
City-St-Zip: BOCA RATON, FL 33432 US

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: MARIE RICHARD

S

10/02/2010

Electronic Signature of Signing Officer or Director

Date