

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J87848

FILED
Oct 15, 2010
Secretary of State

Entity Name: THE JOHNSON GROUP, INC.

Current Principal Place of Business:

424 LUNA BELLA LN SUITE 133
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

424 LUNA BELLA LN SUITE 135
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

424 LUNA BELLA LN SUITE 133
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

424 LUNA BELLA LN SUITE 135
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-2851140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JERRY S SR
424 LUNA BELLA LN SUITE 133
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

JOHNSON, JERRY S SR
424 LUNA BELLA LN SUITE 135
NEW SMYRNA BEACH, FL 32168 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: JERRY S. JOHNSON

10/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, JERRY S., SR.
Address: 424 LUNA BELLA LN SUITE 133
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: V
Name: BEATTY, JILL JOHNSON
Address: 3410 PIONEER TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S
Name: CAMPBELL, ARTHUR O
Address: 17 GREY DAPPLE
City-St-Zip: ORMOND BEACH, FL 32174

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: JERRY S. JOHNSON

P

10/15/2010

Electronic Signature of Signing Officer or Director

Date