

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L39211

Entity Name: JJJ MANAGEMENT, INC.

FILED
Dec 15, 2009
Secretary of State

Current Principal Place of Business:

2642 NE 12 STREET
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1601 E LAKE DRIVE
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

P.O. BOX 4129
FT LAUDERDALE, FL 33838 US

New Mailing Address:

9561 NW 18TH ST.
PLANTATION, FL 33322 US

FEI Number: 65-0159519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSON, ALBERT J.
2642 NE 12 ST.
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

COHEN, RONALD
9561 NW 18TH ST.
PLANTATION, FL 33322 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: RONALD COHEN

12/15/2009

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: PD () Delete
Name: BOYLE, JOHN J.
Address: 2642 NE 12 ST.
City-St-Zip: FT LAUDERDALE, FL

Title: VPDS () Delete
Name: WASSON, ALBERT J.
Address: 2642 NE 12 ST.
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOYLE, JOHN J.
Address: 1601 E LAKE DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN J. BOYLE

PD

12/15/2009

Electronic Signature of Signing Officer or Director

Date