

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M86071

FILED
Oct 18, 2007
Secretary of State

Entity Name: JUNGLE JIM'S OF FLORIDA, INC.

Current Principal Place of Business:

% SHARON HADLEY
4545 JAMES ROAD
COCOA, FL 32923

New Principal Place of Business:

% SHARON HADLEY GEY
15211 VINOLA PLACE
MONTVERDE, FL 34756 US

Current Mailing Address:

P.O. BOX 547902
ORLANDO, FL 32854 US

New Mailing Address:

% SHARON HADLEY GEY
15211 VINOLA PLACE
MONTVERDE, FL 34756 US

FEI Number: 59-2909766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, SHARON
4545 JAMES ROAD
COCOA, FL 32923 US

Name and Address of New Registered Agent:

GEY, SHARON
15211 VINOLA PLACE
MONTVERDE, FL 34756 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: SHARON GEY

10/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HADLEY, SHARON,
Address: P.O. BOX 547902
City-St-Zip: ORLANDO, FL 32854

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GEY, SHARON
Address: 15211 VINOLA PLACE
City-St-Zip: MONTVERDE, FL 34756

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: SHARON GEY

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10/18/2007

Electronic Signature of Signing Officer or Director

Date