

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000004578

FILED
Oct 11, 2009
Secretary of State

Entity Name: THE JAMES JR. FUND, INC.

Current Principal Place of Business:

6255 STIRLING ROAD
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6255 STIRLING ROAD
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0694472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KLEINRICHERT, JAMES E
THE ARK RESTAURANT
6255 STIRLING ROAD
DAVIE, FL 33314 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: JAMES E. KLEINRICHERT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRASBURGER, ELAINE
Address: 301 SW 135TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D () Delete
Name: WILKIE, POLLY
Address: 11131 TAFT ST.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VPD () Delete
Name: WITOSHYNSKY, GERRY
Address: 6836 S.W. 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: T () Delete
Name: DORSEY, JOSEPH
Address: 2400 N. COMMERCE PARKWAY SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: D () Delete
Name: KLEINRICHERT, JAMES
Address: 6255 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

Title: SD () Delete
Name: PETRAGNANI, PATRICIA T
Address: 4423 SW 70 TERR
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES E KLEINRICHERT

PRES

10/11/2009

Electronic Signature of Signing Officer or Director

Date