

FLORIDA DEPARTMENT OF STATE

APPLICATION
FOR
REINSTATEMENTSecretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01000016380

1. Corporation Name

J.A. Holdings Corp.

FILED

04 DEC 20 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified

2/12/2001

3a. Date of Last Report

2003

2. Principal Place of Business

2a. Mailing Address

21 101 Ocean Lane Drive

26 101 Ocean Lane Drive

4. FEI Number

65-1074570

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Apt. 2017

27 Apt. 2017

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required

City & State

City & State

23 Key Biscayne FL

28 Key Biscayne FL

6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees

Zip

County

Zip

County

24 33149

25 Miami-Dade

29 33149

30 Miami-Dade

8. This corporation has liability for intangible tax under
s. 199.032, Florida Statutes☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Lizabeth F. Calvo
328 Crandon Boulevard
Suite 226
Key Biscayne, FL 3314981 Name
Lizabeth F. Calvo82 Street Address (P.O. Box Number is Not Acceptable)
328 Crandon Boulevard

83 Suite 226

84 City
Key Biscayne

FL

85 Zip Code
33149

11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Rebecca J. Anderson Liz Calvo by R.L. Anderson as attorney-in-fact

December 15, 04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D VP ☐ DELETE
NAME Diego Jimenez
STREET ADDRESS 101 Ocean Lane Drive
CITY-ST-ZIP Key Biscayne, FL 331491.1 TITLE ☐ Change ☐ Addition
1.2 NAME N/A
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE D P ☐ DELETE
NAME Adolfo Ricardo Jimenez
STREET ADDRESS 101 Ocean Lane Drive
CITY-ST-ZIP Key Biscayne, FL 331492.1 TITLE ☐ Change ☐ Addition
2.2 NAME N/A
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP3.1 TITLE ☐ Change ☐ Addition
3.2 NAME 700046560327
3.3 STREET ADDRESS 02/15/05--01006--023 **158.75
3.4 CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, or on attachment with an address.

SIGNATURE Rebecca J. Anderson Diego Jimenez, R.L. Anderson as attorney-in-fact

Dec 15, 04 (561) 694-8107

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: J.A. Holdings Corp.

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. 158.75 check payable to Florida Department of State

We never received the Uniform Business Report for the following year(s) that should have been mailed to us:

2004

Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By: Rebecca J. Anderson
by R.L. Anderson as attorney-in-fact for

Name: Adolfo Jimenez

Title: President

Date: December 16, 04