

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000016380

Entity Name: J.A. HOLDINGS CORP.

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

101 OCEAN LANE DRIVE
APT. 2017
KEY BISCAYNE, FL 33149

Current Mailing Address:

101 OCEAN LANE DRIVE
APT. 2017
KEY BISCAYNE, FL 33149

New Principal Place of Business:

151 CRANDON BLV
APT. 1130
KEY BISCAYNE, FL 33149

New Mailing Address:

151 CRANDON BLV
APT. 1130
KEY BISCAYNE, FL 33149

FEI Number: 65-1074570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, LIZABETH F
328 CRANDON BLVD.
SUITE 226
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: LIZ CALVO

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: DVP () Delete
Name: JIMENEZ, DIEGO
Address: 101 OCEAN LANE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DP () Delete
Name: JIMENEZ, ADOLFO A
Address: 101 OCEAN LANE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ADOLFO JIMENEZ

MR.

03/24/2006

Electronic Signature of Signing Officer or Director

Date