

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000019248

Entity Name: J.R.B. RESOURCES, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

9470 E. PLUM HARBOR WAY
TAMARAC, FL 33321

New Principal Place of Business:

10861 SW 11 MANOR
DAVIE, FL 33324

Current Mailing Address:

9470 E. PLUM HARBOR WAY
TAMARAC, FL 33321

New Mailing Address:

10861 SW 11 MANOR
DAVIE, FL 33324

FEI Number: 65-1091616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERAM, JOSEPH R
9470 E. PLUM HARBOR WAY
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

HAGEN, KEVIN L
GRIFFIN RD
FORT LAUDERDALE, FL 33324 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: KEVIN L. HAGEN

10/05/2005

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: PSD () Delete
Name: BERAM, JOSEPH
Address: 9470 E. PLUM HARBOR WAY
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BERAM, JOSEPH R
Address: 10861 SW 11 MANOR
City-St-Zip: DAVIE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH R. BERAM

PSD

10/05/2005

Electronic Signature of Signing Officer or Director

Date