

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000067941

Entity Name: JAL GROUP INC.

FILED
Oct 13, 2004
Secretary of State

Current Principal Place of Business:

14026 SW 90 TERRACE
#2926
MIAMI, FL 33186

New Principal Place of Business:

13430 SW 111 TERRACE
MIAMI, FL 33186

Current Mailing Address:

14026 SW 90 TERRACE
#2926
MIAMI, FL 33186

New Mailing Address:

13430 SW 111 TERRACE
MIAMI, FL 33186

FEI Number: 65-1129585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, JUAN A
14026 SW 90 TERRACE #2926
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LARA, JUAN A
13430 SW 111 TERRACE
MIAMI, FL 33186 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: JUAN A LARA

10/13/2004

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: PD () Delete
Name: LARA, JUAN
Address: 14026 SW 90 TERRACE #2926
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LARA, JUAN A
Address: 13430 SW 111 TERRACE
City-St-Zip: MIAMI, FL 33186

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: JUAN A LARA

PD

10/13/2004

Electronic Signature of Signing Officer or Director

Date