

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000099406

FILED
Feb 27, 2012
Secretary of State

Entity Name: JB FINANCIAL CORP.

Current Principal Place of Business:

2466 CAT CAY LANE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

73800 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

Current Mailing Address:

C/O CHECKMARK SERVICES
P.O. BOX 24885
FORT LAUDERDALE, FL 33307 US

New Mailing Address:

PO BOX 500556
MARATHON, FL 33050 US

FEI Number: 65-1131952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECKMARK SERVICES, INC
3499 NE 12TH TERRACE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

LAFONTAINE AND ASSOCIATES INC
5100 N. FEDERAL HIGHWAY
SUITE 407
FORT LAUDERDALE, FL 33308 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: MARK LAFONTAINE MST

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PAYETTE, JOHN BRUCE
Address: P.O. BOX 500556
City-St-Zip: MARATHON, FL 33050 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN BRUCE PAYETTE

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02/27/2012

Electronic Signature of Signing Officer or Director

Date