2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000114768

Entity Name: J.T. KRISTAL, INC.

FILED Jan 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5030 CHAMPION BLVD., STE. 6-230 1200 S ROGERS CIRCLE, STE 4 BOCA RATON, FL 33496

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

5030 CHAMPION BLVD., STE. 6-230 1200 S RIGERS CIRCLE, STE 4 BOCA RATON, FL 33496 BOCA RATON, FL 33487

FEI Number: 94-3444617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

DAVID, JULIE DAVID, JULIE 13160 BRIDGEWOOD DRIVE 17769 WOODVIEW TERRACE

PALM BEACH GARDENS, FL 33418 US BOCA RATON, FL 33487

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: JULIE DAVID 01/24/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DAVID, JOHN MARK Name: Name: DAVID, JOHN MARK 13160 BRIDGEWOOD DRIVE 5030 CHAMPION BLVD., STE. 6-230 Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DP Title: DΡ (X) Change () Addition () Delete

Name: DAVID. JULIE Name: DAVID, JULIE

5030 CHAMPION BLVD., STE. 6-230 Address: 13160 BRIDGEWOOD DRIVE Address: PALM BEACH GARDENS, FL 33418 BOCA RATON, FL 33496 City-St-Zip: City-St-Zip:

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: JULIE DAVID DP 01/24/2005