2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 11, 2005
Secretary of State

DOCUMENT# P02000041807

Entity Name: JOY & JAKE, INC.

Current Principal Place of Business:

100 SE 2ND STREET
STE 3910
MIAMI, FL 33131

New Principal Place of Business:

2615 COLLINS AVE
STE 22
MIAMI BEACH, FL 33140

Current Mailing Address:

100 SE 2ND STREET
STE 3910
MIAMI, FL 33131

New Mailing Address:

2615 COLLINS AVE
STE 22
MIAMI BEACH, FL 33140

FEI Number: 43-1957451 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LORETTA FABRICANT, CPA, PA
100 SE 2ND STREET
STE 3910
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COHEN, LARRY S
2615 COLLINS AVE
STE 22
MIAMI BEACH, FL 33140 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: LARRY S COHEN 03/11/2005
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: VP ( ) Delete
Name: HAIZEN, JOY
Address: 2615 COLLINS AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: P ( ) Delete
Name: JACOBSON, MARC
Address: 2615 COLLINS AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: HAIZEN, JOY
Address: 2615 COLLINS AVE STE 22
City-St-Zip: MIAMI BEACH, FL 33140

Title: P (X) Change ( ) Addition
Name: JACOBSON, MARC
Address: 2615 COLLINS AVE STE 22
City-St-Zip: MIAMI BEACH, FL 33140

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: MARC JACOBSON P 03/11/2005
Electronic Signature of Signing Officer or Director Date