

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P02000072706

1. Entity Name
JAZ MAZ, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 NOV 23 PM 4:42

REINSTATEMENT 04



10222004 REIN-P CR2E098 (6/04)

Principal Place of Business
1200 BRICKELL AVENUE
SUITE #950
MIAMI, FL 33131

Mailing Address
1200 BRICKELL AVENUE
SUITE #950
MIAMI, FL 33131

2. Principal Place of Business
20155 NORTHEAST 38th CT.
Suite, Apt. #, etc.
SUITE 702
City & State
AVENTURA, FLORIDA
Zip
33180
Country
USA

3. Mailing Address
20155 NORTHEAST 38th CT.
Suite, Apt. #, etc.
SUITE 702
City & State
AVENTURA, FLORIDA
Zip
33180
Country
USA

4. FEI Number
51-0415048
☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent
KAUFMAN, CHERYL J
2301 SUNSET DRIVE
MIAMI BEACH, FL 33140

7. Name and Address of New Registered Agent
Name
JOHN A. ZALKIN
Street Address (P.O. Box Number is Not Acceptable)
20155 NORTHEAST 38th COURT, SUITE 702
City
AVENTURA
FL
Zip Code
33180

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
JOHN A. ZALKIN, DIRECTOR

(NOTE: Registered Agent signature required when reinstating)

10/25/04
DATE

FILE NOW!!! FEE IS \$750.00
After January 1, 2005, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZALKIN, JOHN A 4000 NE 168TH STREET #101 NORTH MIAMI BEACH, FL 33160 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR AND CEO JOHN A. ZALKIN 20155 NORTHEAST 38 COURT, SUITE 702 AVENTURA, FLORIDA 33180 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	WESLEY A. ZALKIN <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	500042277455 10/28/04--01008--013 **158.75 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JOHN A. ZALKIN, DIRECTOR

10/25/04 (305)937-1701
Date Daytime Phone #

November 16, 2004

Jaz Maz, Inc.
20155 Northeast 38th Court
Suite 702
Aventura, FL 33180

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

This letter serves as notice to the Florida Division of Corporations that Jaz Maz, Inc. did not receive the original or second notice of the state required annual report. Jaz Maz never intended to have its corporate status become inactive. With receipt of this letter, please waive the reinstatement fee.

Attached to this letter is a Reinstatement Form and Articles of Amendment. The required fees have already been paid and Jaz Maz, Inc. and should be credited by the Florida Division of Corporations.

If you have any questions please contact the President and CEO of Jaz Maz., Inc., John Zalkin at (305) 790-0044. Thank you for your time and anticipated cooperation.

Sincerely,



John Zalkin
President & CEO
Jaz Maz, Inc.