2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P02000076506** 1. Entity Name J. MACH, INC. 05 MAR 21 PM 3: 47 Mailing Address Principal Place of Business REINSTATEMENT 04-05 724B LIBERTY STREET P.O BOX 5993 TALLAHASSEE, FL 32310 TALLAHASSEE, FL 32314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212005 REIN-P CR2E098 (6/04) 4. FEI Number Applied For City & State City & State 32-0026136 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, JAMES W Street Address (P.O. Box Number is Not Acceptable) 724B LIBERTY STREET TALLAHASSEE, FL 32310 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. n ☐ Delete TITLE Change Addition TITLE JOHNSON, JAMES W. NAME NAME 100049344191 03/29/05--01014--028 **3 10700 S. MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77025 CITY-ST-ZIP D TITLE Delete TITLE Change Addition JOHNSON, SHIRLEY M NAME NAME 15126 CHASEHILL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MISSOURI CITY, TX 77489 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE JOHNSON, JAMES III NAME 15126 CHASEHILL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MISSOURI CITY, TX 77489 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 employered 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 attactyment with an address, with all other like empowered. ans SIGNATURE YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND Date Daytime Phone