

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000102633

Entity Name: JAG WORLDWIDE, INC.

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

8600 N W 36TH STREET
#400
MIAMI, FL 33166

Current Mailing Address:

8600 N W 36TH STREET
#400
MIAMI, FL 33166

New Principal Place of Business:

2717 SEVILLE BOULEVARD
#9102
CLEARWATER, FL 33764

New Mailing Address:

2717 SEVILLE BOULEVARD
#9102
CLEARWATER, FL 33764

FEI Number: 61-1427483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAFF, JASON
8600 NW 36TH ST
#400
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GRAFF, JASON
2717 SEVILLE BOULEVARD
#9102
CLEARWATER, FL 33764 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: JASON GRAFF

04/02/2005

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: P () Delete
Name: GRAFF, JASON
Address: 8600 N W 36TH STREET #400
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAFF, JASON
Address: 2717 SEVILLE BOULEVARD
City-St-Zip: CLEARWATER, FL 33764

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: JASON GRAFF

P

04/02/2005

Electronic Signature of Signing Officer or Director

Date