

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000104973

Entity Name: JANIS IV INCORPORATED

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

1040 SEMINOLE DRIVE
#1160
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1040 SEMINOLE DRIVE
#1160
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

5000 N. OCEAN BOULEVARD
#1503
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

5000 N. OCEAN BOULEVARD
#1503
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 51-0446408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, JANICE
1040 SEMINOLE DR
#1160
FORT LAUDERDALE, FL 333304 US

Name and Address of New Registered Agent:

ALTMAN, JANIS
5000 N. OCEAN BOULEVARD
#1503
LAUDERDALE BY THE SEA, FL 33308 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: JANIS ALTMAN

02/11/2005

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: PVTs () Delete
Name: ALTMAN, JANIS
Address: 1040 SEMINOLE DR #1163
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: ALTMAN, JANIS
Address: 5000 N. OCEAN BOULEVARD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: JANIS ALTMAN

PVTs

02/11/2005

Electronic Signature of Signing Officer or Director

Date