2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000124942

Entity Name: JBF INVESTMENTS, INC.

FILED Sep 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1667 SEABREEZE DRIVE

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

1667 SEABREEZE DRIVE

TARPON SPRINGS, FL 34689 US

FEI Number: 36-4513751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FITZGERALD, JUDITH 1667 SEABREEZE DRIVE TARPON SPRINGS, FL 34689

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: JUDITH FITZGERALD

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 FITZGERALD, JUDITH G

 Address:
 1667 SEABREEZE DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689 US

Title: VPSD

 Name:
 FITZGERALD, ROBERT F

 Address:
 1667 SEABREEZE DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689 US

I hereby 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 all other like empowered.

SIGNATURE: JUDITH G. FITZGERALD P 09/17/2012