

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000015135

Entity Name: J.J. ALBERT, INC.

FILED
Nov 03, 2004
Secretary of State

Current Principal Place of Business:

5365 OAK BAY DRIVE, NORTH
JACKSONVILLE, FL 32239

New Principal Place of Business:

5365 OAK BAY DRIVE, NORTH
JACKSONVILLE, FL 32277 US

Current Mailing Address:

5365 OAK BAY DRIVE, NORTH
JACKSONVILLE, FL 32239

New Mailing Address:

5365 OAK BAY DRIVE, NORTH
JACKSONVILLE, FL 32277

FEI Number: 34-1974431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, JACK J
5365 OAK BAY DRIVE, NORTH
JACKSONVILLE, FL 32239 US

Name and Address of New Registered Agent:

ALBERT, JACK J
5365 OAK BAY DRIVE, NORTH
JACKSONVILLE, FL 32277 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: JACK J. ALBERT

11/03/2004

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ALBERT, JACK J
Address: 5365 OAK BAY DRIVE, NORTH
City-St-Zip: JACKSONVILLE, FL 32277 US

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: JACK J. ALBERT

PRES

11/03/2004

Electronic Signature of Signing Officer or Director

Date