

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000030401

Entity Name: J & B COMPANY INC.

FILED
Nov 09, 2009
Secretary of State

Current Principal Place of Business:

915 THORNBURG ROAD
BABSON PARK, FL 33827

New Principal Place of Business:

955 THORNBURG ROAD
BABSON PARK, FL 33827

Current Mailing Address:

915 THORNBURG ROAD
BABSON PARK, FL 33827

New Mailing Address:

955 THORNBURG ROAD
BABSON PARK, FL 33827

FEI Number: 51-0464231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNINGTON, WILLIAM B
915 THORNBURG ROAD
BABSON PARK, FL 33827 US

Name and Address of New Registered Agent:

KENNINGTON, WILLIAM B
955 THORNBURG ROAD
BABSON PARK, FL 33827 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: WILLIAM B KENNINGTON

11/09/2009

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: KENNINGTON, WILLIAM B
Address: 915 THORNBURG ROAD
City-St-Zip: BABSON PARK, FL 33827

Title: VP () Delete
Name: KENNINGTON, JULIA
Address: 915 THORNBURG ROAD
City-St-Zip: BABSON PARK, FL 33827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNINGTON, WILLIAM B
Address: 955 THORNBURG ROAD
City-St-Zip: BABSON PARK, FL 33827

Title: VP (X) Change () Addition
Name: KENNINGTON, JULIA
Address: 955 THORNBURG ROAD
City-St-Zip: BABSON PARK, FL 33827

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM B KENNINGTON

PRES

11/09/2009

Electronic Signature of Signing Officer or Director

Date