

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000037765

Entity Name: 4 ON 4 JAX, INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

4220 HEAD RD
SUITE 2
JACKSONVILLE, FL 32257

New Principal Place of Business:

1629 RACETRACK ROAD
JACKSONVILLE, FL 32259

Current Mailing Address:

4220 HEAD RD
SUITE 2
JACKSONVILLE, FL 32257

New Mailing Address:

1629 RACETRACK ROAD
JACKSONVILLE, FL 32259

FEI Number: 04-3754702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, RALPH JR
4220 HEAD RD
SUITE 2
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

GRAHAM, RALPH JR
1629 RACETRACK ROAD
JACKSONVILLE, FL 32259 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: RALPH GRAHAM JR

10/19/2009

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: D () Delete
Name: GRAHAM, RALPH JR
Address: 10231 WALNUT BEND
City-St-Zip: JACKSONVILLE, FL 32257

Title: P () Delete
Name: ZEC-BOBEK, VLADIMIR
Address: 837 STALLION WAY
City-St-Zip: ORANGE PARK, FL 32065

Title: V () Delete
Name: WRIGHT, BRIAN
Address: 12826 CEDAR BROOK CT
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAHAM, RALPH JR
Address: 1629 RACETRACK ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RALPH GRAHAM JR

D

10/19/2009

Electronic Signature of Signing Officer or Director

Date