

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000047112

Entity Name: THE JOEL GROUP CORPORATION

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

5 CITRUS DRIVE
PALM HARBOR, FL 34684

New Principal Place of Business:

2708 ALTERNATE 19 NORTH
PALM HARBOR, FL 34683

Current Mailing Address:

5 CITRUS DRIVE
PALM HARBOR, FL 34684

New Mailing Address:

PO BOX 2152
PALM HARBOR, FL 34682

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, CHRISTOPHER J
5 CITRUS DRIVE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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: CHRISTOPHER J BURKE

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: BURKE, CHRISTOPHER
Address: 5 CITRUS DRIVE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: CHRISTOPHER J BURKE

D

05/11/2005

Electronic Signature of Signing Officer or Director

Date