

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095105

Entity Name: JUNGLE BROTHERS INC

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

1500 NORTH WEST 128 DR
#208
SUNRISE, FL 33327

New Principal Place of Business:

1500 N. W. 128 DR
#208
SUNRISE, FL 33323

Current Mailing Address:

1500 NORTH WEST 128 DR
#208
SUNRISE, FL 33327

New Mailing Address:

1500 N. W. 128 DR
#208
SUNRISE, FL 33323

FEI Number: 13-3583086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, NATHANIEL
1500 NORTH WEST 128 DR
#208
SUNRISE, FL 33327 US

Name and Address of New Registered Agent:

HALL, NATHANIEL
1500 N. W. 128 DR
#208
SUNRISE, FL 33323 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: NATHANIEL HALL

05/16/2005

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: HALL, NATHANIEL
Address: 1500 NORTH WEST 128 DR #208
City-St-Zip: SUNRISE, FL 33327

Title: D () Delete
Name: SMALL, MICHAEL
Address: 1600 WHEELWRIGHT PLACE #306
City-St-Zip: MORRISVILLE, NC 27560

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, NATHANIEL
Address: 1500 N.W. 128 DR #208
City-St-Zip: SUNRISE, FL 33323

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

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: NATHANIEL HALL

D

05/16/2005

Electronic Signature of Signing Officer or Director

Date