

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095878

Entity Name: JAY VILLA, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

460 SW 130 TERRACE
DAVIE, FL 33325 US

New Principal Place of Business:

826 NW 90TH TERRACE
PLANTATION, FL 33324 US

Current Mailing Address:

460 SW 130 TERRACE
DAVIE, FL 33325 US

New Mailing Address:

826 NW 90TH TERRACE
PLANTATION, FL 33324 US

FEI Number: 27-0068351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLARROEL, JOSE
460 SW 130 TERRACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

VILLARROEL, JOSE
826 NW 90TH TERRACE
PLANTATION, FL 33324 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: JOSE VILLARROEL

01/31/2006

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: VILLARROEL, JOSE M
Address: 460 SW 130 TERRACE
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLARROEL, JOSE M
Address: 826 NW 90TH TERRACE
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE VILLARROEL

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date