

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000114954

FILED
Mar 14, 2007
Secretary of State

Entity Name: J R MITZEL CORP.

Current Principal Place of Business:

3620 CARDINAL BLVD. UNIT B7
PORT ORANGE, FL 32118

New Principal Place of Business:

2 OCEANS WEST BLVD #302
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

1339 BEVILLE ROAD
DAYTONA BEACH, FL 32119

New Mailing Address:

2 OCEANS WEST BLVD #302
DAYTONA BEACH SHORES, FL 32118

FEI Number: 20-0338677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITZEL, JEANETTE J
3620 CARDINAL BLVD, # B7
PORT ORANGE, FL 32118 US

Name and Address of New Registered Agent:

MITZEL, JEANETTE J
2 OCEANS WEST BLVD # 302
DAYTONA BEACH SHORES, FL 32118 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: JEANETTE J MITZEL

03/14/2007

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: MITZEL, JEANETTE J
Address: 3620 CARDINAL BLVD. UNIT B7
City-St-Zip: PORT ORANGE, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MITZEL, JEANETTE J
Address: 2 OCEANS WEST BLVD
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: JEANETTE J MITZEL

D

03/14/2007

Electronic Signature of Signing Officer or Director

Date