2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 24, 2012
Secretary of State

DOCUMENT# P03000134030

Entity Name: JASON ATKINS ENTERPRISES, INC.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD, STE 435 SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD, STE 435 SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

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

Name and Address of Current Registered Agent:

COHEN, MARK D ESQ
4000 HOLLYWOOD BLVD, STE 435 SOUTH
HOLLYWOOD, FL 33021 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: MARK D. COHEN
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ATKINS, JASON E
Address: 4000 HOLLYWOOD BLVD, STE 435 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

Title: VS
Name: COHEN, MARK D
Address: 4000 HOLLYWOOD BLVD, STE 435 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: JASON ATKINS PT 09/24/2012
Electronic Signature of Signing Officer or Director Date