

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000142308

Entity Name: J BAUER COMPANY, INC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

1214 RAINBROOK CIRCLE
VALRICO, FL 33594

New Principal Place of Business:

1153 SW 138 PL
MIAMI, FL 33184

Current Mailing Address:

1214 RAINBROOK CIRCLE
VALRICO, FL 33594

New Mailing Address:

1153 SW 138 PL
MIAMI, FL 33184

FEI Number: 20-0454917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, JAMES A
1214 RAINBROOK CIRCLE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

MATTA, WALTER
1153 SW 138 PL
MIAMI, FL 33184 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: WALTER MATTA

03/31/2008

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,T () Delete
Name: BAUER, JAMES A
Address: 1214 RAINBROOK CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: VP,S (X) Delete
Name: BAUER, SYLVIA Y
Address: 1214 RAINBROOK CIRCLE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MATTA, WALTER
Address: 1153 SW 138 PL
City-St-Zip: MIAMI, FL 33184

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 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: WALTER MATTA

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date