

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000149368

Entity Name: JACOBSON STORES, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

329 N. PARK AV.
SUITE 101
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

329 N. PARK AV.
SUITE 101
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 58-2678208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAIMO, TAMARA L
329 N. PARK AV.
SUITE 101
WINTER PARK, FL 32789 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: TAMARA GIAIMO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GIAIMO, TAMARA L
Address: 3545 LEGACY HILLS CT
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: GIAIMO, JOHN P
Address: 3545 LEGACY HILLS CT
City-St-Zip: LONGWOOD, FL 32779

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: TAMARA GIAIMO

Electronic Signature of Signing Officer or Director

PRES

03/02/2011

Date