2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000150141

Entity Name: JXG, INC.

FILED Feb 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12380 NW 14 ST 3716 SARATOGA LANE PLANTATION, FL 33323 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

12380 NW 14 ST 3716 SARATOGA LANE PLANTATION, FL 33323 DAVIE, FL 33328

FEI Number: 56-2422656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRANT, JULIUS
12380 NW 14 ST
PLANTATION, FL 33323
US
GRANT, JULIUS
3716 SARATOGA LANE
DAVIE, FL 33328
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: JULIOUS GRANT 02/05/2008

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: DP (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 GRANT, JULIUS
 Name:
 GRANT, JULIUS

 Address:
 12380 NW 14 ST
 Address:
 3716 SARATOGA LANE

 City-St-Zip:
 PLANTATION, FL 33323
 City-St-Zip:
 DAVIE, FL 33328

Title: DV () Delete Title: DV (X) Change () Addition

 Name:
 GRANT, YASMEIRA
 Name:
 GRANT, YASMEIRA

 Address:
 12380 NW 14 ST
 Address:
 3716 SARATOGA LANE

 City-St-Zip:
 PLANTATION, FL 33323
 City-St-Zip:
 DAVIE, FL 33328

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: JULIOUS GRANT DP 02/05/2008