

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000010298

Entity Name: THE JANHO GROUP, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

2061 SW 62ND AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

110 N FEDERAL HWY
SUITE 101
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2061 SW 62ND AVENUE
PLANTATION, FL 33317

New Mailing Address:

110 N FEDERAL HWY
SUITE 101
FORT LAUDERDALE, FL 33301

FEI Number: 20-0706138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMORROW & DILLON, P.A.
2590 GOLDEN GATE PARKWAY
108
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

JANHO, JOHN G VP
110 N FEDERAL HWY
SUITE 101
FORT LAUDERDALE, FL 33301 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: JOHN G JANHO

01/09/2006

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 () Delete
Name: JANHO, NICOLA H
Address: 2061 SW 62ND AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: V () Delete
Name: JANHO, JOHN G
Address: 2061 SW 62ND AVENUE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JANHO, JOHN G
Address: 110 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN G JANHO

VP

01/09/2006

Electronic Signature of Signing Officer or Director

Date