

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000021596

FILED
Feb 14, 2012
Secretary of State

Entity Name: J.A.D. INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

361 NW 33 ST
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

361 NW 33 ST
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 30-0246740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILES, ALAN D
361 NW 33 ST
OAKLAND PARK, FL 33309 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: ALAN D LILES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COUWELS, JOHN
Address: 361 NW 33 ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: DVS
Name: LILES, ALAN
Address: 361 NW 33 ST
City-St-Zip: OAKLAND PARK, FL 33309

Title: DT
Name: JIMENEZ, DENNIS
Address: 361 NW 33 ST
City-St-Zip: OAKLAND PARK, FL 33309

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: ALAN D LILES

Electronic Signature of Signing Officer or Director

DVS

02/14/2012

Date