2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000034628

Entity Name: JEANNE FLORIDA, INC.

FILED Feb 06, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

6530 ALLISON ISLAND ROAD 9416 BAY DRIVE

MIAMI BEACH, FL 33141 SURFSIDE, FL 331542434

Current Mailing Address: New Mailing Address:

6530 ALLISON ISLAND ROAD C/O SAMUEL SPENCER BLUM 2666 TIGERTAIL AVENUE, SUITE 106 MIAMI BEACH, FL 33141 COCONUT GROVE, FL 331334651

FEI Number: 71-0964305 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:

BLUM, SAMUEL SPENCER BLUM, SAMUEL SPENCER ESQ. 2666 TIGERTAIL AVENUE SUITE 106 2666 TIGERTAIL AVENUE COCONUT GROVE, FL 33133 SUITE 106

COCONUT GROVE, FL 331334651 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: SAMUEL SPENCER BLUM 02/06/2007

> 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: () Delete Title:

(X) Change () Addition CULLIGAN, TOM CULLIGAN, TOM Name: Name: 9416 BAY DRIVE 6530 ALLISON ISLAND ROAD Address: Address:

City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: SURFSIDE, FL 331542434

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

MENARD, PAUL Name: Name: MENARD, PAUL 6530 ALLISON ISLAND ROAD Address: 9416 BAY DRIVE Address:

MIAMI BEACH, FL 33141 SURFSIDE, FL 331542434 City-St-Zip: City-St-Zip:

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: TOM CULLIGAN 02/06/2007 D

Electronic Signature of Signing Officer or Director

Date