

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000035074

Entity Name: J.E.S.B. INVESTMENT, CORP

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 111
WESTON, FL 33331

New Principal Place of Business:

14421 OLD SHERIDAN ST
SOUTH WEST RANCHES, FL 33330

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
SUITE 111
WESTON, FL 33331

New Mailing Address:

14421 OLD SHERIDAN ST
SOUTH WEST RANCHES, FL 33330

FEI Number: 27-0080578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, DIEGO F
2645 EXECUTIVE PARK DRIVE
SUITE 111
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MORA, DIEGO F
14421 OLD SHERIDAN ST
SOUTH WEST RANCHES, FL 33330 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: DIEGO MORA

02/29/2008

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: P () Delete
Name: SALAZAR, JORGE E
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: MORA, DIEGO F
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAZAR, JORGE E
Address: 14421 OLD SHERIDAN ST
City-St-Zip: SOUTH WEST RANCHES, FL 33330

Title: VP (X) Change () Addition
Name: MORA, DIEGO F
Address: 14421 OLD SHERIDAN ST
City-St-Zip: SOUTH WEST RANCHES, FL 33330

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: DIEGO MORA

VP

02/29/2008

Electronic Signature of Signing Officer or Director

Date