

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000045531

Entity Name: J.A. & SON CORP.

FILED  
Dec 22, 2004  
Secretary of State

## Current Principal Place of Business:

15295 N. W. 60 AVE.  
SUITE 100  
MIAMI, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

15295 N. W. 60 AVE.  
SUITE 100  
MIAMI, FL 33014

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARIAZA, JESUS  
15295 N. W. 60 AVE.  
SUITE 100  
MIAMI, FL 33014 US

## Name and Address of New Registered Agent:

ARIZA, JESUS  
15295 N. W. 60 AVE.  
SUITE 100  
MIAMI, FL 33014 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: JESUS ARIZA

12/22/2004

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: PD ( ) Delete  
Name: ARIZA, JESUS  
Address: 7361 COLDSTREAM DRIVE  
City-St-Zip: MIAMI, FL 33015

Title: D ( ) Delete  
Name: ARIZA, JOSE  
Address: 5071 W. 10TH AVE.  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JESUS ARIZA

PD

12/22/2004

Electronic Signature of Signing Officer or Director

Date