

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000054944

Entity Name: JAMES MAC INC.

FILED
Aug 22, 2006
Secretary of State

Current Principal Place of Business:

9338 SOUTHAMPTON PL
BOCA RATON, FL 33434 US

New Principal Place of Business:

5218 NW 27 AVE
TAMARAC, FL 33069 US

Current Mailing Address:

9338 SOUTHAMPTON PL
BOCA RATON, FL 33434 US

New Mailing Address:

5218 NW 27 AVE
TAMARAC, FL 33069 US

FEI Number: 11-3698547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACANESPIE, JAMES R
9338 SOUTHAMPTON PL
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

COHEN, JEREMY A
2241 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: JEREMY COHEN

08/22/2006

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: MACANESPIE, JAMES R
Address: 9338 SOUTHAMPTON PL
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACANESPIE, JAMES R
Address: 5218 NW 27 AVE
City-St-Zip: TAMARAC, FL 33069 US

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: JAMES MACANESPIE

PRES

08/22/2006

Electronic Signature of Signing Officer or Director

Date