2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000069462

Entity Name: JAMES NEAL INCORPORATED

FILED Sep 28, 2006 Secretary of State

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

1984 SW 28 LN. 831 NE 61ST STREET

FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33312

New Mailing Address: Current Mailing Address:

1984 SW 28 LN 831 NE 61ST STREET

FT. LAUDERDALE, FL 33334

FT. LAUDERDALE, FL 33312 FEI Number: 20-0991091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GRAY, SIDORY NEAL, JAMES 831 NE 61ST STREET 579 LÁKESIDE CIRCLE

WESTON, FL 33362 FT LAUDERDALE, FL 33334 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: JAMES NEAL 09/28/2006

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

NEAL, JAMES E JR NEAL, JAMES E JR Name: Name: 1984 SW 28 LN. Address: 831 NE 61ST STREET Address: City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: FT. LAUDERDALE, FL 33334

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 NEAL PD 09/28/2006