

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000117446

FILED
Oct 05, 2006
Secretary of State

Entity Name: JUSTA EXECUTIVE RESOURCES INC.

Current Principal Place of Business:

1016 SW 17TH STREET
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

5994 LAS COLINAS CIRCLE
LAKE WORTH, FL 33463 US

Current Mailing Address:

1016 SW 17TH STREET
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

5994 LAS COLINAS CIRCLE
LAKE WORTH, FL 33463 US

FEI Number: 11-3724875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTA, NICOLE
1016 SW 17TH STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

JUSTA, NICOLE
5994 LAS COLINAS CIRCLE
LAKE WORTH, FL 33463 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: NICOLE JUSTA

10/05/2006

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: PRES () Delete
Name: JUSTA, NICOLE
Address: 1016 SW 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VP () Delete
Name: JACKSON, PETER
Address: 5994 LAS COLINAS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JUSTA, NICOLE
Address: 5994 LAS COLINAS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

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 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: NICOLE JUSTA

PRES

10/05/2006

Electronic Signature of Signing Officer or Director

Date