

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000130331

Entity Name: JANUARY PARK INC.

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVE
700
MIAMI BEACH, FL 33139 US

Current Mailing Address:

P.O. BOX 398178
MIAMI BEACH, FL 33239 US

New Principal Place of Business:

9010 ALISTER BLVD E
305
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

9010 ALISTER BLVD E
305
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-1632853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLA, GUSTAVO
1680 MICHIGAN AVE
700
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

STELLA, GUSTAVO
9010 ALISTER BLVD E
305
PALM BEACH GARDENS, FL 33418 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: GUSTAVO STELLA

10/16/2006

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: D () Delete
Name: STELLA, GUSTAVO
Address: 1680 MICHIGAN AVE SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STELLA, GUSTAVO
Address: 9010 ALISTER BLVD E #305
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: GUSTAVO STELLA

D

10/16/2006

Electronic Signature of Signing Officer or Director

Date