

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138974

Entity Name: J WHITNEY'S INC

FILED  
Nov 04, 2005  
Secretary of State

## Current Principal Place of Business:

1501 WINDORAH WAY  
STE D  
WEST PALM BEACH, FL 33411 US

## New Principal Place of Business:

383 CATOCTIN AVE  
FREDERICK, MD 21701 US

## Current Mailing Address:

1501 WINDORAH WAY  
STE D  
WEST PALM BEACH, FL 33411 US

## New Mailing Address:

383 CATOCTIN AVE  
FREDERICK, MD 21701 US

FEI Number: 20-1730956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEGALZOOM NEVADA, INC.  
44 W. FLAGLER ST.  
SUITE 675  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

BRYAN, THEODORE COO  
801 ORANGE GROVE RD  
ALTAMONTE SPRINGS, FL 32714 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: THEODORE BRYAN JR.

11/04/2005

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: BRYAN, JEFFREY W  
Address: 1501 WINDORAH WAY, STE D  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: SECR ( ) Delete  
Name: EBANKS, ANNIS H  
Address: 1501 WINDORAH WAY, STE D  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: TREA ( ) Delete  
Name: EBANKS, CARYN M  
Address: 1501 WINDORAH WAY, STE D  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: COO ( ) Delete  
Name: BRYAN, THEODORE JR  
Address: 1501 WINDORAH WAY, STE D  
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BRYAN, JEFFREY W  
Address: 383 CATOCTIN AVE  
City-St-Zip: FREDERICK, MD 21701 US

Title: SECR (X) Change ( ) Addition  
Name: BRYAN, MONIQUE L  
Address: 383 CATOCTIN AVE  
City-St-Zip: FREDERICK, MD 21701 US

Title: TREA (X) Change ( ) Addition  
Name: BRYAN, JASON R CFO  
Address: 71 OXFORD COURT  
City-St-Zip: WALKERSVILLE, MD 21793 US

Title: COO (X) Change ( ) Addition  
Name: BRYAN, THEODORE JR  
Address: 801 ORANGE GROVE RD  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: SVP ( ) Change (X) Addition  
Name: BRYAN, THEODORE SR  
Address: 11104 COPPERMINE RD  
City-St-Zip: WOODSBORO, MD 21798 US

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: JEFFREY W BRYAN

PRES

11/04/2005

Electronic Signature of Signing Officer or Director

Date