## 2008 FOR PROFIT CORPORATION

## Mar 17, 2008 8:00 am Secretary of State

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DOCUMENT # P04000146147 JEG REALTY CORPORATION 40046753 Principal Place of Business Mailing Address 353 CAMPANA AVE 353 CAMPANA AVE CORAL GABLES, FL 33156-4217 CORAL GABLES, FL 33156-4217 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1787697 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MELLA, MARY JEAN C Street Address (P.O. Box Number is Not Acceptable) 353 CAMPANA AVE CORAL GABLES, FL 33156-4217 1450 Madruga 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE\_ Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **DPS** TITLE Change ☐ Addition HILE ☐ Delete MELLA, MARY JEAN C NAME NAME 353 CAMPANA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 331564217 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE HILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-S1-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. <u>305-661-5530</u> 3-12-08