

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167649

Entity Name: JKN GROUP, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

635 E ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

2149 N.E. 58TH COURT
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-2085713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODKIN, ADAM J
350 E. LAS OLAS BOULEVARD
SUITE 1440
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: ADAM HODKIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NORTON, JACK
Address: 2149 N.E. 58TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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 all other like empowered.

SIGNATURE: JACK NORTON

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date