

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000040305

Entity Name: JONAS GROUP, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

12705 ROYAL GEORGE AVE
ODESSA, FL 33556 US

New Principal Place of Business:

334 EAST LAKE RD
194
PALM HARBOR, FL 34685 US

Current Mailing Address:

12705 ROYAL GEORGE AVE
ODESSA, FL 33556 US

New Mailing Address:

334 EAST LAKE RD
194
PALM HARBOR, FL 34685 US

FEI Number: 20-2518167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONAS, JOHN K III
12705 ROYAL GEORGE AVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

JONAS, JOHN K III
334 EAST LAKE RD
194
PALM HARBOR, FL 34685 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: JOHN K JONAS III

04/29/2008

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: P () Delete
Name: JONAS, JOHN K III
Address: 12705 ROYAL GEORGE AVE
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONAS, JOHN K III
Address: 334 EAST LAKE RD, 194
City-St-Zip: PALM HARBOR, FL 34685 US

I hereby certify that the information supplied with this filing does not qualify 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: JOHN K JONAS III

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date