

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 17, 2008
Secretary of State

DOCUMENT# P05000061696

Entity Name: JANUS INVESTORS, INC.

Current Principal Place of Business:

2500 NE 135 ST STE 1005
N MIAMI, FL 33181

New Principal Place of Business:

1234 SW 19TH AVENUE
MIAMI, FL 33135

Current Mailing Address:

2500 NE 135 ST STE 1005
N MIAMI, FL 33181

New Mailing Address:

1234 SW 19TH AVENUE
MIAMI, FL 33135

FEI Number: 34-2046386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCONNOR, DANIEL M
2500 NE 135TH STREET
UNIT 1005
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

NINA, SOFFER B MS
1234 SW 19TH AVENUE
MIAMI, FL 33135 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: NINA B. SOFFER

12/17/2008

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: PSD () Delete
Name: SOFFER, NINA
Address: 2500 NE 135 ST STE 1005
City-St-Zip: N MIAMI, FL 33181

Title: VTD (X) Delete
Name: OCONNOR, DANIEL
Address: 2500 NE 135 ST STE 1005
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SOFFER, NINA
Address: 1234 SW 19TH AVENUE
City-St-Zip: MIAMI, FL 33135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NINA B. SOFFER

PSD

12/17/2008

Electronic Signature of Signing Officer or Director

Date