

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000115008

Entity Name: J. & M. LAND HOLDING COMPANY, INC.

FILED
Nov 08, 2007
Secretary of State

Current Principal Place of Business:

3333 NW NORTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3333 NW NORTH RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 35-2262393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KEVIN W
401 MIRACLE MILE
SUITE 202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BROWN, KEVIN W
800 SOUTH DOUGLAS ROAD
SUITE 140
CORAL GABLES, FL 33134 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: KEVIN W BROWN

11/08/2007

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: CABRERA, JOSE A
Address: 6930 BOTTLE BRUSH DRIVE
City-St-Zip: MIAMI, FL 33014

Title: S () Delete
Name: CABRERA, MINERVINA
Address: 14532 BALGOWAN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE A CABRERA

P

11/08/2007

Electronic Signature of Signing Officer or Director

Date