

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000118275

Entity Name: J. ALLEN ENTERPRISES, INC.

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

1648 DONNA RD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1401 VILLAGE BLVD
1022
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

931 VILLAGE BLVD
STE. 905-220
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 20-3383764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOSHUA A
616 CLEARWATER PARK RD
APT. 103
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MILLER, JOSHUA A
1401 VILLAGE BLVD
1022
WEST PALM BEACH, FL 33409 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: JOSHUA MILLER

03/05/2008

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: MILLER, JOSHUA A
Address: 616 CLEARWATER PARK RD #103
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, JOSHUA A
Address: 1401 VILLAGE BLVD, #1022
City-St-Zip: WEST PALM BEACH, FL 33409 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: JOSHUA MILLER

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date