

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000123815

FILED
May 19, 2009
Secretary of State

Entity Name: JAMROCK ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

2064 NE 167TH STREET
UNIT #4
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

2064 NE 167TH STREET
UNIT# 4
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1200 STIRLING ROAD
SUITE 11A&B
DANIA, FL 33004 US

New Mailing Address:

1200 STIRLING ROAD
SUITE 11A&B
DANIA, FL 33004 US

FEI Number: 20-3486039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, MARSHALL
2064 NE 167TH STREET
UNIT #4
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

FREEMAN, MARSHALL B D
1934 LINCOLN STREET
HOLLYWOOD, FL 33020 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: MARSHALL FREEMAN

05/19/2009

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: D () Delete
Name: FREEMAN, MARSHALL
Address: 2064 NE 167TH STREET UNIT 4
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D (X) Delete
Name: CRAFT, CORNELIUS
Address: 2064 NE 167TH STREET UNIT 4
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FREEMAN, MARSHALL B PRES
Address: 1934 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: MARSHALL FREEMAN

D

05/19/2009

Electronic Signature of Signing Officer or Director

Date