

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000125876

Entity Name: JADEN & COMPANY, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

2041 W ATLANTIC BLVD. #107
POMPANO BEACH, FL 33069

New Principal Place of Business:

356 NE 167TH STREET
MIAMI, FL 33162

Current Mailing Address:

2041 W ATLANTIC BLVD. #107
POMPANO BEACH, FL 33069

New Mailing Address:

P.O.BOX 822825
PEMBROKE PINES, FL 33082

FEI Number: 20-3466688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTONIO, JANELLE
2041 W ATLANTIC BLVD. #107
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ANTONIO, JANELLE
961 SW 112TH TERR
PEMBROKE PINES, FL 33025 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: JANELLE

10/10/2006

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: ANTONIO, JANELLE
Address: 2041 W ATLANTIC BLVD. #107
City-St-Zip: POMPAN BEACH, FL 33069

Title: D () Delete
Name: DIXON, ROY
Address: 1907 HIGHWAY A1A #202
City-St-Zip: INDIAN HARBOR, FL 32937

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANTONIO, JANELLE
Address: 356 NE 167TH STREET
City-St-Zip: MIAMI, FL 33162

Title: TD (X) Change () Addition
Name: POWELL, WILLIE B
Address: 356 NE 167TH STREET
City-St-Zip: MIAMI, FL 33162

Title: SD () Change (X) Addition
Name: SMATHERS, TIMOTHY
Address: 356 NE 167TH STREET
City-St-Zip: MIAMI, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the 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: JANELLE ANTONIO

PRES

10/10/2006

Electronic Signature of Signing Officer or Director

Date