2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000134062

Entity Name: JEAN-MARY INVESTMENT GROUP, INC.

FILED Jan 04, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10465 NW 7TH AVE MIAMI, FL 33150 US

Current Mailing Address: New Mailing Address:

10465 NW 7TH AVE MIAMI, FL 33150 US

FEI Number: 20-3728827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEAN-MARY, ETTORY H

10465 NW 7TH AVE

MIAMI, FL 33150 US

JEAN-MARY, GERARD C

10465 NW 7TH AVE

MIAMI, FL 33150 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: GERARD C JEAN-MARY 01/04/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JEAN-MARY, GERARD C

 Address:
 10465 NW 7TH AVE

 City-St-Zip:
 MIAMI, FL 33150 US

I hereby 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 all other like empowered.

SIGNATURE: GERARD C JEAN-MARY P 01/04/2013