2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000144310

Entity Name: JUST AMIGOS, INC.

FILED Jan 12, 2012 Secretary of State

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

1 EAST BROWARD BLVD 1828 EAST SUNRISE BLVD FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1 EAST BROWARD BLVD 1828 EAST SUNRISE BLVD FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33304

FEI Number: 20-3806729 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:

LOMBARDO, JOHN CROW, CHAD 1 EAST BROWARD BLVD 2881 NÉ 33RD CT FORT LAUDERDALE, FL 33301 US

FORT LAUDERDALE, FL 33306 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: CHAD CROW 01/12/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CROW, CHAD Name: 2881 NE 33RD CT #6F Address:

City-St-Zip: FORT LAUDERDALE, FL 33306

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: CHAD CROW D 01/12/2012