

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000153257

FILED
Apr 12, 2012
Secretary of State

Entity Name: J & M MERCHANDISING GROUP, INC.

Current Principal Place of Business:

1114 LYLE STREET
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

1114 LYLE STREET
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 20-3809766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER, MICHAEL R
1114 LYLE STREET
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

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: MICHAEL R. FARMER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FARMER, MICHAEL R
Address: 1114 LYLE STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: V
Name: FARMER, MICHELE M
Address: 1114 LYLE STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

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: MICHELE FARMER

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date