

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166045

Entity Name: J.A.B. MARCUS, INC.

FILED
Dec 20, 2008
Secretary of State

Current Principal Place of Business:

281 PORCHESTER DRIVE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

281 PORCHESTER DRIVE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 11-3765334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARCUS, BEVERLY A DPS
281 PORCHESTER DRIVE
SANFORD, FL 32771 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: BEVERLY A. MARCUS

12/20/2008

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: DPS () Delete
Name: MARCUS, BEVERLY A.
Address: 281 PORCHESTER DRIVE
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: MAINOR, ASIA
Address: 281 PORCHESTER DRIVE
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: GRNT, ODELL
Address: 281 PORCHESTER DRIVE
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: MARCUS, JEROME
Address: 281 PORCHESTER DRIVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GRANT, ODELL
Address: 281 PORCHESTER DRIVE
City-St-Zip: SANFORD, FL 32771

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: BEVERLY A. MARCUS

DPS

12/20/2008

Electronic Signature of Signing Officer or Director

Date