

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000054040

FILED
Feb 07, 2008
Secretary of State

Entity Name: JE PROCESSING AND CONSULTING, INC.

Current Principal Place of Business:

7684 NW 96TH TERRACE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7684 NW 96TH TERRACE
TAMARAC, FL 33321 US

New Mailing Address:

2925 NW 126 AVE
1-305
SUNRISE, FL 33323

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MELISSA
7684 NW 96TH TERRACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ESTEVEZ, MELISSA
7684 NW 96TH TERRACE
TAMARAC, FL 33321 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: MELISSA ESTEVEZ

02/07/2008

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: PSTD () Delete
Name: FERNANDEZ, MELISSA
Address: 7684 NW 96TH TERRACE
City-St-Zip: TAMARAC, FL 33321 US

Title: VP (X) Delete
Name: ESTEVEZ, JOSE
Address: 7684 NW 96TH TERRACE
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ESTEVEZ, MELISSA
Address: 7684 NW 96TH TERRACE
City-St-Zip: TAMARAC, FL 33321 US

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: MELISSA ESTEVEZ

PSTD

02/07/2008

Electronic Signature of Signing Officer or Director

Date