2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000096637

Entity Name: JESSRECK ENTERPRISES, INC.

FILED Jun 30, 2008 Secretary of State

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

2101 NW CORPORATE BLVD. 2101 NW CORPORATE BLVD. STE. 215 STE. 220

BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2101 NW CORPORATE BLVD.
STE. 215
BOCA RATON, FL 33431
2101 NW CORPORATE BLVD.
STE. 220
BOCA RATON, FL 33431
BOCA RATON, FL 33431

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

WARM, STEVEN
2101 NW CORPORATE BLVD.
STE. 215
BOCA RATON, FL 33431 US
WARM, STEVEN
2101 NW CORPORATE BLVD.
STE. 220
BOCA RATON, FL 33431 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: STEVEN WARM 06/30/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition Name: ROBINSON, ROCHELLE Name: ROBINSON, ROCHELLE

Address: 2101 NW CORPORATE BLVD. Address: 2101 NW CORPORATE BLVD. STE 220

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

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: ROCHELLE ROBINSON PST 06/30/2008