2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jun 30, 2008
Secretary of State

DOCUMENT# P06000096637

Entity Name: JESSRECK ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

2101 NW CORPORATE BLVD.
STE. 220
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:

WARM, STEVEN
2101 NW CORPORATE BLVD.
STE. 215
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: PST ( ) Delete
Name: ROBINSON, ROCHELLE
Address: 2101 NW CORPORATE BLVD.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition
Name: ROBINSON, ROCHELLE
Address: 2101 NW CORPORATE BLVD. STE 220
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
Electronic Signature of Signing Officer or Director Date