

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000104823

FILED
May 08, 2009
Secretary of State

Entity Name: JST REAL PROPERTIES INC.

Current Principal Place of Business:

7964 SWAMP FLOWER DR
JACKSONVILLE, FL 32244

New Principal Place of Business:

8096 KILKELLY LN
JACKSONVILLE, FL 32244

Current Mailing Address:

7964 SWAMP FLOWER DR
JACKSONVILLE, FL 32244

New Mailing Address:

8096 KILKELLY LN
JACKSONVILLE, FL 32244

FEI Number: 84-1715250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAIT, JAMES M JR
7964 SWAMP FLOWER DR
JACKSONVILLE, FL 32244 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: JAMES M TAIT JR

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: PD () Delete
Name: TAIT, JAMES M JR
Address: 7964 SWAMP FLOWER DR
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP () Delete
Name: TAIT, ERIC E
Address: 7964 SWAMP FLOWER DR
City-St-Zip: JACKSONVILLE, FL 32244

Title: STD () Delete
Name: TAIT, DIANE
Address: 7964 SWAMP FLOWER DR
City-St-Zip: JACKSONVILLE, FL 32244

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FELICIANO, ESTEVAN E
Address: 1865 WELLS RD
City-St-Zip: ORANGEPARK, FL 32073

Title: STD (X) Change () Addition
Name: DONALD, CHARLES E
Address: 7328 COLONY COVE LN
City-St-Zip: JACKSONVILLE, FL 32277

Title: TREA () Change (X) Addition
Name: TAIT, DIANE M
Address: 8096 KILKELLY LN
City-St-Zip: JACKSONVILLE, FL 32244

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: JAMES M TAIT LR

Electronic Signature of Signing Officer or Director

PD

05/08/2009

Date