

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000115814

Entity Name: J & E CLOSETS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4153 SW 47TH AVE.
#165
FT. LAUDERDALE, FL 33314 US

Current Mailing Address:

4153 SW 47TH AVE.
#165
FT. LAUDERDALE, FL 33314 US

New Principal Place of Business:

4444 SW 52 STREET.
FT. LAUDERDALE, FL 33314 US

New Mailing Address:

4444 SW 52 STREET.
FT. LAUDERDALE, FL 33314 US

FEI Number: 20-5510665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, JOSE A
4153 SW 47TH AVE.
#165
FT. LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

OTERO, JOSE A
4444 SW 52 STREET.
FT. LAUDERDALE, FL 33314 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: JOSE A OTERO

03/24/2009

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: P () Delete
Name: OTERO, ELSA A
Address: 4153 SW 47TH AVE. #165
City-St-Zip: FT. LAUDERDALE, FL 33314 US

Title: VP () Delete
Name: OTERA, JOSE A
Address: 4153 SW 47TH AVE. #165
City-St-Zip: FT. LAUDERDALE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTERO, ELSA A
Address: 4444 SW 52 STREET
City-St-Zip: FT. LAUDERDALE, FL 33314 US

Title: VP (X) Change () Addition
Name: OTERA, JOSE A
Address: 4444 SW 52 STREET
City-St-Zip: FT. LAUDERDALE, FL 33314 US

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: JOSE A OTERO

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date