

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000132847

FILED
Jan 16, 2008
Secretary of State

Entity Name: JAL MARKETING ENTERPRISES, INC.

Current Principal Place of Business:

12388 SW 94 LANE
MIAMI, FL 33186

New Principal Place of Business:

4370 NW 107 AVENUE #203
MIAMI, FL 33186

Current Mailing Address:

12388 SW 94 LANE
MIAMI, FL 33186

New Mailing Address:

4370 NW 107 AVENUE
203
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, JORGE
12388 SW 94 LANE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LARA, JORGE A
4370 NW 107 AVENUE
203
MIAMI, FL 33186 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: JORGE A LARA

01/16/2008

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: D () Delete
Name: LARA, JORGE
Address: 12388 SW 94 LANE
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LARA, JORGE A
Address: 4370 NW 107 AVENUE #203
City-St-Zip: MIAMI, FL 33178

Title: VP () Change (X) Addition
Name: LARA, JORGE E
Address: 4370 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33178

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: JORGE A LARA

PD

01/16/2008

Electronic Signature of Signing Officer or Director

Date