

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000140685

Entity Name: J & K OFFSHORE INC

FILED
Oct 29, 2009
Secretary of State

Current Principal Place of Business:

2385 G PGA BLVD
PAL M BEACH GARDENS, FL 33410

New Principal Place of Business:

8573 SE BANYAN TREE ST
HOBE SOUND, FL 33455

Current Mailing Address:

2385 G PGA BLVD
PAL M BEACH GARDENS, FL 33410

New Mailing Address:

8573 SE BANYAN TREE ST
HOBE SOUND, FL 33455

FEI Number: 20-5848433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNFRIED, KATHLEEN V
2385 G PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

UNFRIED, KATHLEEN V
8573 SE BANYAN TREE ST
HOBE SOUND, FL 33455 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: K. UNFRIED

10/29/2009

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: UNFRIED, KATHLEEN V
Address: 2385 G PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UNFRIED, KATHLEEN V
Address: 8573 SE BANYAN TREE ST
City-St-Zip: HOBE SOUND, FL 33455

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: K. UNFRIED

DIR

10/29/2009

Electronic Signature of Signing Officer or Director

Date