

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000141726

Entity Name: JOHNNY'S CASH & CARRY INC.

FILED
Nov 11, 2008
Secretary of State

Current Principal Place of Business:

200 SW 172ND AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

20911 JOHNSON ST
SUITE 105
PEMBROKE PINES, FL 33029

Current Mailing Address:

200 SW 172ND AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

20911 JOHNSON ST
SUITE 105
PEMBROKE PINES, FL 33029

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMANS INTERNATIONAL LLC
200 SW 172ND AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

JEFFREY, ROSE
20911 JOHNSON ST SUITE 105
PEMBROKE PINES, FL 33029 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: JEFFREY ROSE

11/11/2008

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: P () Delete
Name: ROSE, JEFF
Address: 200 SW 172ND AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSE, JEFF
Address: 20911 JOHNSON ST SUITE 105
City-St-Zip: PEMBROKE PINES, FL 33029

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: JEFFREY ROSE

PR

11/11/2008

Electronic Signature of Signing Officer or Director

Date