

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000156900

FILED
Dec 21, 2009
Secretary of State

Entity Name: JMF INVESTMENT HOLDINGS INC.

Current Principal Place of Business:

1135 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

6 SWAN COURT
GLEN COVE, NY 11542 US

New Mailing Address:

2300 GLADES ROAD
SUITE 400 - EAST TOWER
BOCA RATON, FL 33431 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEROLITO, JOHN M
1135 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SCHROEDER, MICHAEL A.
2300 GLADES ROAD
SUITE 400 - EAST TOWER
BOCA RATON, FL 33431 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: MICHAEL A. SCHROEDER

12/21/2009

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,D () Delete
Name: FEROLITO, JOHN M
Address: 1135 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: S,T () Delete
Name: ADONAILO, RICHARD N
Address: 5 DAKOTA DRIVE
City-St-Zip: LAKE SUCESS, NY 11042 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S,T (X) Change () Addition
Name: ADONAILO, RICHARD N
Address: 6 SWAN COURT
City-St-Zip: GLEN COVE, NY 11542 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: JOHN M. FEROLITO

PRES

12/21/2009

Electronic Signature of Signing Officer or Director

Date