2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000001625

Entity Name: J.A.M. TAX & CONSULTING INC

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1375 GATEWAY BOULVEARD
BOYNTON BEACH, FL 33426
649 SE KARRIGAN TER
PORT ST LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

1375 GATEWAY BOULVEARD BOYNTON BEACH, FL 33426

FEI Number: 20-8205731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIESLILNG, MARIA
1375 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426 US
KIESLING, MARIA
649 SE KARRIGAN TER
PORT ST LUCIE, FL 34983 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: MARIA KIESLING 02/05/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:KIESLING, MARIAName:KIESLING, MARIAAddress:1375 GATEWAY BOULEVARDAddress:649 SE KARRIGAN TERCity-St-Zip:BOYNTON BEACH, FL 33426City-St-Zip:PORT ST LUCIE, FL 34983

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: MARIA KIESLING P 02/05/2009