

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000003412

Entity Name: JJ STERN INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

12955 BISCAYNE BLVD
SUITE 200
NORTH MIAMI, FL 33181

New Principal Place of Business:

12955 BISCAYNE BLVD
SUITE 200
NORTH MIAMI, FL 33181 US

Current Mailing Address:

12955 BISCAYNE BLVD
SUITE 200
NORTH MIAMI, FL 33181

New Mailing Address:

12955 BISCAYNE BLVD
SUITE 200
NORTH MIAMI, FL 33181 US

FEI Number: 20-8298409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMEWOOD, JONATHAN MR
19390 COLLINS AVE
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

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: JONATHAN HOMEWOOD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HOMEWOOD, JONATHAN
Address: 19390 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: DVT
Name: PASTERNAK, STEVEN
Address: 19390 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: JONATHAN HOMEWOOD

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05/01/2012

Electronic Signature of Signing Officer or Director

Date