

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000040569

Entity Name: JACKSON MOLE, INC.

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

9237 COVE POINT CIRCLE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

2939 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

9237 COVE POINT CIRCLE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

5502 MONTE FINO COURT
GREENACRES, FL 33463 US

FEI Number: 20-8746358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRALL, JOHN H
9237 COVE POINT CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

FERRALL, JOHN H
5502 MONTE FINO COURT
GREENACRES, FL 33437 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: JOHN H. FERRALL

10/07/2008

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: FERRALL, JOHN H
Address: 9237 COVE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRALL, JOHN H
Address: 5502 MONTE FINO COURT
City-St-Zip: GREENACRES, FL 33437 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 H. FERRALL

PRES

10/07/2008

Electronic Signature of Signing Officer or Director

Date