2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000055860

Entity Name: JACK AND PAUL INC

FILED Jan 10, 2011 Secretary of State

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

16055 STATE ROAD 52

SUITE 201

LAND O LAKES, FL 34638 US

Current Mailing Address: New Mailing Address:

16055 STATE ROAD 52

SUITE 201

LAND O LAKES, FL 34638 US

FEI Number: 90-0526078 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:

JALLO, PAUL 16055 STATE ROAD 52 SUITE 201 LAND O LAKES, FL 34638 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: PAUL JALLO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JALLO, PAUL

Address: 16055 STATE ROAD 52 SUITE 201 City-St-Zip: LAND O LAKES, FL 34638

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: PAUL JALLO PRES 01/10/2011