

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000089820

Entity Name: SG & JR FLORIDA INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

7165 OLD ORCHARD WAY
BOYNTON BEACH, FL 33436

New Principal Place of Business:

9277 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

Current Mailing Address:

7165 OLD ORCHARD WAY
BOYNTON BEACH, FL 33436

New Mailing Address:

9277 EQUUS CIRCLE
BOYNTON BEACH, FL 33467

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROSENBAUM, JEFF
9277 EQUUS CIRCLE
LAKE WORTH, FL 33472 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: JEFF ROSENBAUM

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRIFFIS, THOMAS S
Address: 9277 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VPD
Name: ROSENBAUM, JEFFERY
Address: 9277 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: TS
Name: ROSENBAUM, WILMA
Address: 9277 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: JEFF ROSENBAUM

VPD

02/09/2011

Electronic Signature of Signing Officer or Director

Date