

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000098132

Entity Name: JILLYBEANS, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

1379 SE 3RD TERRACE
DEERFIELD, FL 33441

New Principal Place of Business:

1529 SW 8 STREET
BOCA RATON, FL 33486

Current Mailing Address:

1379 SE 3RD TERRACE
DEERFIELD, FL 33441

New Mailing Address:

1529 SW 8 STREET
BOCA RATON, FL 33486

FEI Number: 26-0898928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINNIS & GROYSMAN, P.A.
600 S. ANDREWS AVE.
STE. 406
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GINNIS & KRATHEN
515 EAST LAS OLAS BLVD.
STE 440
FORT LAUDERDALE, FL 33331 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: ERIC GINNIS

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, BRENT
Address: 1529 SW 8 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: THOMPSON, JILL
Address: 1529 SW 8 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: T, S
Name: THOMPSON, BRENT
Address: 1529 SW 8 STREET
City-St-Zip: BOCA RATON, FL 33486

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: BRENT THOMPSON

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date