

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000111983

Entity Name: J.C. INTERACTIVE SOFTWARE, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

3107 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

3107 EDGEWATER DRIVE
STE 3
ORLANDO, FL 32804

Current Mailing Address:

3107 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

3107 EDGEWATER DRIVE
STE 3
ORLANDO, FL 32804

FEI Number: 26-1249924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATTAWAY, B.A.
3107 EDGEWATER DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HATTAWAY, B.A.
3107 EDGEWATER DRIVE
STE 3
ORLANDO, FL 32804 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: B.A. HATTAWAY

02/27/2009

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: D () Delete
Name: RUSSELL, JOSEPH M
Address: 13033 ADDISON STREET
City-St-Zip: SHERMAN OAKS, CA 91423

Title: D () Delete
Name: RUSSELL, CATHERINE L
Address: 13033 ADDISON STREET
City-St-Zip: SHERMAN OAKS, CA 91423

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: B.A. HATTAWAY

RA

02/27/2009

Electronic Signature of Signing Officer or Director

Date