

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000077205

FILED
Nov 04, 2009
Secretary of State

Entity Name: THE JUSTIN W. FROELICH COMPANY

Current Principal Place of Business:

1729 SW 4TH COURT
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2769 NE 30TH AVENUE
4
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1729 SW 4TH COURT
FT. LAUDERDALE, FL 33312

New Mailing Address:

2769 NE 30TH AVENUE
4
LIGHTHOUSE POINT, FL 33064

FEI Number: 26-2840528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROELICH, JUSTIN W
1729 SW 4TH COURT
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FROELICH, JUSTIN W TAX I.D
2769 NE 30TH AVENUE
4
LIGHTHOUSE POINT, FL 33064 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: TAX I.D. # 262840528

11/04/2009

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: PT () Delete
Name: FROELICH, JUSTIN W
Address: 1729 4TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FROELICH, JUSTIN W
Address: 2769 NE 30TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JUSTIN FROELICH

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11/04/2009

Electronic Signature of Signing Officer or Director

Date