

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000002634

Entity Name: JAX RESTORATION, INC.

FILED
May 27, 2011
Secretary of State

Current Principal Place of Business:

8953 N.W. 23 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8953 N.W. 23 STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 38-3796304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINES, GUSTAVO A
8953 N.W. 23 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: GUSTAVO A PINES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LORIO, ALVARO
Address: 8953 N.W. 23 STREET
City-St-Zip: MIAMI, FL 33172

Title: V
Name: BALLADARES, ALVARO J
Address: 8953 N.W. 23 STREET
City-St-Zip: MIAMI, FL 33172

Title: SEC
Name: ARGUELLO, JORGE
Address: 8953 N.W. 23 STREET
City-St-Zip: MIAMI, FL 33172

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: ALVARO LORIO

P

05/27/2011

Electronic Signature of Signing Officer or Director

Date