

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000019288

Entity Name: JJJOK, INC.

FILED
Nov 28, 2011
Secretary of State

Current Principal Place of Business:

21 VIA MIZNER
PALM BEACH, FL 33480

New Principal Place of Business:

240 WORTH AVENUE VIA
SUITE M
PALM BEACH, FL 33480

Current Mailing Address:

21 VIA MIZNER
PALM BEACH, FL 33480

New Mailing Address:

262 W 38TH ST,
ROOM 305
NEW YORK, NY 10018

FEI Number: 27-1162832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL
21 VIA MIZNER
PALM BEACH, FL 33480 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: MIKE MOORE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, JACKIE
Address: 21 VIA MIZNER
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: ROGERS, LILLI
Address: 21 VIA MIZNER
City-St-Zip: PALM BEACH, FL 33480

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: MIKE MOORE

Electronic Signature of Signing Officer or Director

CFO

11/28/2011

Date