

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000039708

Entity Name: JAMESTOWN KITCHENS, INC

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

4050 NORTH WASHINGTON BLVD.
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

4050 NORTH WASHINGTON BLVD.
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 26-4813647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARD, JAMES L VP
4050 NORTH WASHINGTON BLVD.
SARASOTA, FL 34234 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: JAMES GERARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JACKSON, BRIAN PRESIDE
Address: 4050 NORTH WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34234

Title: VP
Name: GERARD, JAMES L VICE PR
Address: 4050 NORTH WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34234

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: JAMES GERARD

Electronic Signature of Signing Officer or Director

V/P

10/03/2011

Date