

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000082503

Entity Name: JM RANDOLPH INC

FILED
Jul 30, 2012
Secretary of State

Current Principal Place of Business:

17781 VIA BELLA ACQUA COURT #1003
FORT MYERS, FL 33913

New Principal Place of Business:

4915 RATTLESNAKE HAMMOCK ROAD
#122
NAPLES, FL 34113

Current Mailing Address:

17781 VIA BELLA ACQUA COURT #1003
FORT MYERS, FL 33913

New Mailing Address:

4915 RATTLESNAKE HAMMOCK ROAD
#122
NAPLES, FL 34113

FEI Number: 05-0634656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, MARGARET M
17781 VIA BELLA ACQUA COURT #1003
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

RANDOLPH, MARGARET M
4915 RATTLESNAKE HAMMOCK ROAD
122
NAPLES, FL 34113 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: MARGARET RANDOLP

07/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RANDOLPH, JAMES D
Address: 4915 RATTLESNAKE HAMMOCK ROAD 122
City-St-Zip: NAPLES, FL 34113

Title: VD
Name: RANDOLPH, MARGARET M
Address: 4915 RATTLESNAKE HAMMOCK ROAD 122
City-St-Zip: NAPLES, FL 34113

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 D RANDOLPH

PD

07/30/2012

Electronic Signature of Signing Officer or Director

Date