

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000099992

Entity Name: JWJ AND SON INC

FILED
Sep 30, 2010
Secretary of State

Current Principal Place of Business:

42 OCEAN PINES DR
SAINT AUGSUTINE, FL 32080

New Principal Place of Business:

112B ST. GEORGE STREET
SAINT AUGSUTINE, FL 32084

Current Mailing Address:

42 OCEAN PINES DR
SAINT AUGSUTINE, FL 32080

New Mailing Address:

FEI Number: 27-1482259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JANECZKO, JOHN W
112 B SAINT GEORGE ST
SAINT AUGSUTINE, FL 32084 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: JOHN W. JANECZKO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JANECZKO, JOHN W
Address: 402 OCEAN PINES DR
City-St-Zip: SAINT AUGSUTINE, FL 32080

Title: VP
Name: KOSAKOWSKA, BEATA
Address: 42 OCEAN PINES DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: JOHN W. JANECZKO

PRES

09/30/2010

Electronic Signature of Signing Officer or Director

Date