

2013 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 13, 2013
Secretary of State

DOCUMENT# P11000006760

Entity Name: J & J WELLNESS, INC.

Current Principal Place of Business:

77 S FEDERAL LHIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

77 S FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

77 S FEDERAL LHIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

5741 SW 37TH TERRACE
FT. LAUDERDALE, FL 33312

FEI Number: 27-4536217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, JASON
77 S FEDERAL LHIGHWAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GOLDSMITH, JASON
5741 SW 37TH TERRACE
FT. LAUDERDALE, FL 33312 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: JASON GOLDSMITH

12/13/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOLDSMITH, JASON T
Address: 5741 SW 37TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: JASON GOLDSMITH

CEO

12/13/2013

Electronic Signature of Signing Officer or Director

Date