2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000006419

Entity Name: MERONNEE & J., INC.

FILED Dec 03, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9112 PINEVILLE DRIVE 4875 OKEECHOBEE BLVD LAKE WORTH, FL 33467 WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

9112 PINEVILLE DRIVE 5014 FOREST DALE DRIVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33449

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, SEYMOUR 7415 PANAMA STREET MIRAMAR, FL 33023 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: SEYMOUR GORDON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: MERONNEE, LIONEL Address: 88-49 208TH STREET City-St-Zip: QUEENS, NY 11427

Title: D/VP

Name: JEUNE, JACOB GEORGE Address: 5014 FOREST DALE DRIVE City-St-Zip: LAKE WORTH, FL 33449

Title: D/S

Name: JEUNE, TAMARA

Address: 5014 FOREST DALE DRIVE City-St-Zip: LAKE WORTH, FL 33449

Title: D/T

Name: ETHLYN, NEWMAN
Address: 7415 PANAMA STREET
City-St-Zip: MIRAMAR, FL 33023

Title:

Name: KEITH, POLLACK Address: 1140 NE 200TH TERRACE

City-St-Zip: MIAMI, FL 33179

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: LIONEL MERONNEE D/P 12/03/2014