

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000025797

Entity Name: JESSICA MARINE, INC.

FILED
Oct 02, 2014
Secretary of State

Current Principal Place of Business:

333 N NEW RIVER DRIVE E
SUITE 3000
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

333 N NEW RIVER DRIVE E
SUITE 3000
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 45-5030163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, MATTHEW S
2301 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WOODS, MATTHEW S
333 N NEW RIVER DR E
#3000
FORT LAUDERDALE, FL 33301 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: MATT WOODS

10/02/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOODS, MATTHEW S
Address: 333 N NEW RIVER DRIVE E SUITE 3000
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D
Name: WOODS, MATTHEW S
Address: 333 N NEW RIVER DRIVE E SUITE 3000
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: S
Name: WOODS, MATTHEW S
Address: 333 N NEW RIVER DRIVE E SUITE 3000
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: MATT WOODS

VP

10/02/2014

Electronic Signature of Signing Officer or Director

Date