2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000096745

Entity Name: JACK AND SONS ENTERPRISES, INC

FILED Oct 04, 2013 Secretary of State

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

10066 103RD ST SUITE 204 5900 TOWNSEND RD., APT 1316 JACKSONVILLE, FL 32244

JACKSONVILLE, FL 32210 US

Current Mailing Address: New Mailing Address:

10066 103RD ST SUITE 204 5900 TOWNSEND RD., APT 1316

JACKSONVILLE, FL 32244

US

JACKSONVILLE, FL 32210 US

FEI Number: 46-1743231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLS, WALLACE V 7019 MARK ST JACKSONVILLE, FL 32210

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: WALLACE V MILLS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MILLS, DEBORAH J Name: 7019 MARK ST Address:

City-St-Zip: JACKSONVILLE, FL 32210 US

Title: **TRES**

Name: MILLS, WALLACE V Address: 8898 IVY MILL PL N JACKSONVILLE, FL 32244 City-St-Zip:

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: DEBORAH J MILLS **PRES** 10/04/2013