

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000005262

Entity Name: JAGRO FLORIDA, INC.

FILED
Nov 15, 2011
Secretary of State

Current Principal Place of Business:

2650 NW 89TH CT
MIAMI, FL 33172 US

New Principal Place of Business:

4415 GLADYS STREET
HASTINGS, FL 32145 US

Current Mailing Address:

750 WALNUT AVENUE
CRANFORD, NJ 07016

New Mailing Address:

4415 GLADYS STREET
HASTINGS, FL 32145 US

FEI Number: 65-0387788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, DANIEL
528 MERIDIAN AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ECHEGOYEN, ANGEL
4415 GLADYS STREET
HASTINGS, FL 32145 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: ANGEL ECHEGOYEN

11/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GROB, GERHARD
Address: 1064 RAMAPO VALLEY RD.
City-St-Zip: MAHWAH, NJ 07430 US

Title: VP
Name: HEINZ, NORBERT
Address: FRIEDRICH-VON-HEYD STRASSE 9
City-St-Zip: WEINSBERG, BW D74189 GE

Title: S
Name: RAMOS, TONY
Address: 1325 G STREET, NW, SUITE 500
City-St-Zip: WASHINGTON, DC 20005 US

Title: T
Name: ECHEGOYEN, ANGEL
Address: 4415 GLADYS STREET
City-St-Zip: HASINGS, FL 32145 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: TONY RAMOS

S

11/15/2011

Electronic Signature of Signing Officer or Director

Date