

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000070371

FILED
Apr 08, 2011
Secretary of State

Entity Name: JONES REALTY INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

3020 ELIZABETH ST
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 682032
MIAMI, FL 33168

New Mailing Address:

PO BOX 680807
MIAMI, FL 33168

FEI Number: 65-0444024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, FREDRICK
3020 ELIZABETH STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JONES, FREDRICK
3020 ELIZABETH STREET
MIAMI, FL 33133 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: FREDRICK JONES

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, FREDRICK
Address: 536 N. BISCAYNE RIVER DR.
City-St-Zip: MIAMI, FL 33169

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: FREDRICK JONES

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date