

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000087770

Entity Name: JKG GROUP, INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

1000 CLINT MOORE RD
STE 201
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1000 CLINT MOORE RD
STE 201
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0456604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTLIN, BRUCE
1000 CLINT MOORE RD
STE 201
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: BRUCE GITTLIN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GITTLIN, S R
Address: 320 SOUTH OCEAN BLVD BLDG A, UNIT U
City-St-Zip: DELRAY BEACH, FL 33483

Title: COO () Delete
Name: KIND, MICHAEL
Address: 5312 N.W 60TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: CHMN () Delete
Name: GITTLIN, B M
Address: 10155 COLLINS AVENUE APT, #901
City-St-Zip: BAL HARBOUR, FL 33154

Title: ST (X) Delete
Name: GITTLIN, BRUCE D
Address: 360 WEST 31ST, SUITE #1000
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GITTLIN, S R
Address: 1000 CLINT MOORE ROAD, STE 201
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: GITTLIN, B M
Address: 10155 COLLINS AVENUE APT, #901
City-St-Zip: BAL HARBOUR, FL 33154

Title: ST (X) Change () Addition
Name: GITTLIN, BRUCE D
Address: 360 WEST 31ST, SUITE #1000
City-St-Zip: NEW YORK, NY 10001

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE D GITTLIN

ST

10/10/2005

Electronic Signature of Signing Officer or Director

Date