2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000040480

FILED
Sep 07, 2011
Secretary of State

Entity Name: J.E.S. HARDWARE SOLUTIONS, INC.

Current Principal Place of Business:

2858 N W 79TH AVE
MIAMI, FL 33122 US

New Principal Place of Business:

2138 VAN BUREN STREET
SUITE 602
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2858 N W 79TH AVE
MIAMI, FL 33122 US

New Mailing Address:

2138 VAN BUREN STREET
SUITE 602
HOLLYWOOD, FL 33020 US

FEI Number: 65-0501578 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SESSIONS, JAMES E
4950 RIVERIA DRIVE
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

SESSIONS, JAMES E
2138 VAN BUREN STREET
SUITE 602
HOLLYWOOD, FL 33020 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: JAMES SESSIONS 09/07/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: SESSIONS, JAMES E
Address: 2138 VAN BUREN STREET 602
City-St-Zip: HOLLYWOOD, FL 33020 UN

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: JAMES SESISONS PRES 09/07/2011
Electronic Signature of Signing Officer or Director Date