

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000052583

FILED  
Oct 05, 2004  
Secretary of State

Entity Name: JADA CORP.

## Current Principal Place of Business:

525 S.W. S. CAROLINA DR.  
STUART, FL 34994

## New Principal Place of Business:

4557 NW RED BAY CIRCLE  
JENSEN BEACH, FL 34957

## Current Mailing Address:

525 S.W. S. CAROLINA DR.  
STUART, FL 34994

## New Mailing Address:

1820 NE JENSEN BEACH BLVD. #623  
JENSEN BEACH, FL 34957

FEI Number: 65-0504832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERGES, GUSTAVO  
525 S.W. S. CAROLINA DR.  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

BERGES, GUSTAVO  
1820 NE JENSEN BEACH BLVD. #623  
JENSEN BEACH, FL 34957 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: GUSTAVO BERGES

10/05/2004

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: BERGES, GUSTAVO A  
Address: 525 S.W. S. CAROLINA DR.  
City-St-Zip: STUART, FL 34994

Title: VP ( ) Delete  
Name: BERGES, JEANETTE P  
Address: 525 S.W. S. CAROLINA DR.  
City-St-Zip: STUART, FL 34994

Title: S (X) Delete  
Name: BERGES, GUSTAVO O  
Address: 525 S.W. S. CAROLINA DR.  
City-St-Zip: STUART, FL 34994

Title: T (X) Delete  
Name: BERGES, OTTO  
Address: 525 S.W. S. CAROLINA DR.  
City-St-Zip: STUART, FL 34994

Title: AS (X) Delete  
Name: BERGES, JEANELYN  
Address: 525 S.W. S. CAROLINA DR.  
City-St-Zip: STUART, FL 34994

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERGES, GUSTAVO A  
Address: 4557 NW RED BAY CIRCLE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP (X) Change ( ) Addition  
Name: BERGES, JEANETTE P  
Address: 4557 NW RED BAY CIRCLE  
City-St-Zip: JENSEN BEACH, FL 34957

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

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

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: GUSTAVO BERGES

P

10/05/2004

Electronic Signature of Signing Officer or Director

Date