2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000077053

Entity Name: JAKS DISTRIBUTORS, INC.

FILED Oct 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3815 KINGS WAY 7620 MIRABELLA DR BOCA RATON, FL 33434 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

3815 KINGS WAY 7620 MIRABELLA DR BOCA RATON, FL 33434 BOCA RATON, FL 33433

FEI Number: 65-0618137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

STONE, KIM E STONE, JEFF 3815 KINGS WAY 7620 MIRABELLA DR BOCA RATON, FL 33434 US US BOCA RATON, FL 33433

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: JEFF STONE 10/18/2005

> 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: DPST (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete STONE, JEFFREY Name: Name: STONE, JEFF 3815 KINGS WAY 7620 MIRABELLA DR Address: Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33433

Title: VΡ Title: VΡ () Delete (X) Change () Addition Name: STONE, KIM E Name: STONE, KIM E

3815 KINGS WAY Address: 7620 MIRABELLA DR Address: BOCA RATON, FL 33434 BOCA RATON, FL 33433 City-St-Zip: 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: JEFF STONE **DPST** 10/18/2005