

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000029753

FILED
Jan 27, 2011
Secretary of State

Entity Name: J & N JAMS ENTERTAINMENT, INC.

Current Principal Place of Business:

2331 N STATE ROAD 7
SUITE 223
FT. LAUDERDALE, FL 33313 US

New Principal Place of Business:

13781 SW 42ND STREET
DAVIE, FL 33330 US

Current Mailing Address:

2331 N STATE ROAD 7
SUITE 223
FT. LAUDERDALE, FL 33313 US

New Mailing Address:

13781 SW 42ND STREET
DAVIE, FL 33330 US

FEI Number: 65-0627263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARIAH
2814 N 46TH AVENUE H675
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

JOHNSON, MARIAH
13781 SW 42ND STREET
DAVIE, FL 33330 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: MARIAH JOHNSON

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, JOSEPH
Address: 13781 SW 42ND STREET
City-St-Zip: DAVIE, FL 33330 US

Title: D
Name: JOHNSON, MARIAH
Address: 13781 SW 42ND STREET
City-St-Zip: DAVIE, FL 33330 US

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: JOSEPH SMITH

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date