

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000070498

Entity Name: JUPET, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

2781 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2781 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0690766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARBIN, EVAN R ESQ
48 EAST FLAGLER STREET
PENTHOUSE 104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CAIN, PETER B
2781 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306 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: PETER CAIN

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAIN, PETER
Address: 2781 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D
Name: CAIN, JUDITH
Address: 2781 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

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: PETER CAIN

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date