

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000013769

Entity Name: JUST PARADISE, INC.

FILED
Nov 03, 2004
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DR., SUITE #3550
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DR., SUITE #3550
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0756562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANANI, MOJGAN
1717 N. BAYSHORE DR., SUITE #3550
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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:

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: SANANI, MOJGAN
Address: 1717 N. BAYSHORE DR., SUITE #3550
City-St-Zip: MIAMI, FL 33132 US

Title: V () Delete
Name: SANANI, MARJAN
Address: 1717 N. BAYSHORE DR., SUITE #3550
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MOJGAN SANANI

P

11/03/2004

Electronic Signature of Signing Officer or Director

Date