

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000027321

Entity Name: JMP CAPITAL, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1499 FOREST HILL BOULEVARD
SUITE 107
WEST PALM BEACH, FL 334066073 US

New Principal Place of Business:

4784 WIGGINS ROAD
LAKE WORTH, FL 33463 US

Current Mailing Address:

P.O. BOX 17499
WEST PALM BEACH, FL 334167499

New Mailing Address:

4784 WIGGINS ROAD
LAKE WORTH, FL 33463 US

FEI Number: 65-0752219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, DANIEL P
1499 FOREST HILL BOULEVARD
SUITE 107
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

LEWIS, DANIEL P
4784 WIGGINS ROAD
LAKE WORTH, FL 33463 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: DANIEL P. LEWIS

03/19/2009

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: D () Delete
Name: LEWIS, DANIEL P
Address: 1495 FOREST HILL BOULEVARD STE G
City-St-Zip: WEST PALM BEACH, FL 334066073

Title: DVP (X) Delete
Name: LEWIS, ELIZABETH G
Address: 1499 FOREST HILL BOULEVARD, SUITE 107
City-St-Zip: WEST PALM BEACH, FL 334066073 US

Title: DVP (X) Delete
Name: LEWIS, JULIA E
Address: 1499 FOREST HILL BOULEVARD, SUITE 107
City-St-Zip: WEST PALM BEACH, FL 334066073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, DANIEL P
Address: 4784 WIGGINS ROAD
City-St-Zip: LAKE WORTH, FL 33463

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 exemption stated in Chapter 119, 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: DANIEL P. LEWIS

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date