

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000035352

Entity Name: J. MICHAELS & COMPANY, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

1615 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

100 NE THIRD AVENUE
SUITE 850
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1615 SOUTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

New Mailing Address:

100 NE THIRD AVENUE
SUITE 850
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0747688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIDERIS, JAMES
333 NE 21ST AVE, APT 802
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SIDERIS, JAMES
100 NE THIRD AVENUE
SUITE 850
FORT LAUDERDALE, FL 33301 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: JAMES SIDERIS

02/14/2005

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: P () Delete
Name: SIDERIS, JAMES
Address: 1615 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIDERIS, JAMES
Address: 100 NE THIRD AVENUE SUITE 850
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: JAMES SIDERIS

PRES

02/14/2005

Electronic Signature of Signing Officer or Director

Date