

2007 FOR PROFIT CORPORATION REINSTATEMENT

APPROVED
AND
FILED

08 JAN 11 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PM 1-15-07



REINSTATEMENT

DOCUMENT # P97000084909 1. Entity Name J & L OF THE PALM BEACHES, INC.		
Principal Place of Business 901 HYPOLUXO RD. LANTANA, FL 33462	Mailing Address 11380 PROSPERITY FARMS RD. SUITE #204 PALM BEACH GARDENS, FL 33410	
2. Principal Place of Business - No P.O. Box # 3924 Hypoluxo Rd.	3. Mailing Address Suite, Apt. #, etc.	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State Boynton Beach, FL	City & State	
Zip 33426	Country USA	Zip Country
4. FEI Number 65-0790622		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent MEROLA, JAMES R STE. 204, 11380 PROSPERITY FARMS RD. PALM BEACH GARDENS, FL 33410	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00
After January 1, 2008, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete RUSSO, THEODORE 113 HIDDEN HOLLOW DR. PALM BEACH GARDENS, FL 33418	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	P/D 600114733986 01/11/08--01004--007 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: _____ Daytime Phone #: **561/966-9889**

J & L OF THE PALM BEACHES, INC.

3924 Hypoluxo Road
Boynton Beach, Florida 33426

November 13, 2007

State of Florida
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: J & L of the Palm Beaches, Inc.
Document No. P97000084909

Gentlemen:

Please be advised that J & L of the Palm Beaches, Inc. never received a notice from the Secretary of State for the filing of the 2007 Annual Business Report. Therefore, we request that the \$400.00 late charge be waived.

Thank you for your time and consideration in this matter.

Very truly yours,

J & L OF THE PALM BEACHES, INC.

By:



Theodore S. Russo
President/Director

LAW OFFICES

JAMES R. MEROLA, P.A.

11380 PROSPERITY FARMS ROAD, SUITE 204
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE: (561) 622-1433 • FACSIMILE: (561) 622-6279

January 7, 2008

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: J & L of the Palm Beaches, Inc.
Document Number: P97000084909

Gentlemen:

Enclosed herewith please find the following in connection with the above corporation:

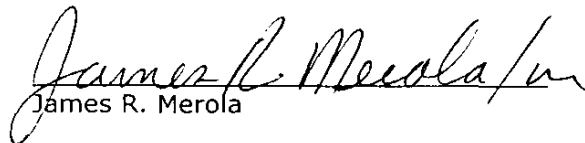
1. Letter from the corporation stating that it never received notice from the Secretary of State for the filing of the 2007 Annual Business Report and requesting that the fee be waived;
2. Printout from Secretary of State with box checked indicating notice was not received.
3. My firm's check in the amount of \$150.00 representing the annual fee for 2007.

Thank you in advance for your time and cooperation.

Very truly yours,

JAMES R. MEROLA, P.A.

By:


James R. Merola

JRM:cm
Enclosures
cc: J & L of the Palm Beaches, Inc.