2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000021921

Entity Name: JJJM III, INVESTMENT CORPORATION

FILED Sep 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2749 NE 25TH STREET LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2749 NE 25TH STREET LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0818908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATHORIN, JINNIE D
2749 NE 25TH STREET

MATHURIN, JINNIE D
2749 NE 25TH STREET

LIGHTHOUSE POINT, FL 33064 US LIGHTHOUSE POINT, FL 33064 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: JINNIE D MATHURIN 09/20/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: P,T (X) Change () Addition

 Name:
 MOCOMBE, LUCIE
 Name:
 MATHURIN, JINNIE D

 Address:
 2749 NE 25TH STREET
 Address:
 2749 NE 25TH STREET

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064
 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Title: VPS () Delete Title: VP,S (X) Change () Addition Name: MATHURIN, JINNIE D Name: MATHURIN, JUSTIN J

Address: 2749 NE 25TH STREET Address: 2749 NE 25TH STREET

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Name: MATHORIN, 30STIN 3

Address: 2749 NE 25TH STREET

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T (X) Delete Title: () Change () Addition

 Name:
 MATHURIN, JUSTIN J
 Name:

 Address:
 2749 NE 25TH STREET
 Address:

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064
 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: JINNIE D. MATHURIN PT 09/20/2005