## 2008 FOR PROFIT CORPORATION

## **FILED** Apr 22, 2008 8:00 am Secretary of State

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SIGNATURE:

04-22-2008 90026 033 \*\*\*150.00 1. Entity Name JMR GROUP, INC. Principal Place of Business Maifing Address 40076918 1040 BAYVIEW DRIVE **1040 BAYVIEW DRIVE** SUITE 428 SUITE 428 FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 CR2E034 (12/06) City & State City & State 4 FEI Number Applied For 65-0887766 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REISERT, J MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1040 BAYVIEW DRIVE **SUITE 428** FORT LAUDERDALE, FL 33304 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. С IIILE ☐ Detete TITLE ☐ Change ☐ Addition BOYD, WILLIAM NAME NAME 118 RIDING TRAIL LANE STREET ADORESS STREET ADDRESS CITY-ST-ZIP PITTSBURG, PA 152151500 CITY-ST-719 TITLE ☐ Delete TITLE ☐ Change ☐ Addition REISERT, J. MICHAEL NAME NAME STREET ADDRESS 1040 BAYVIEW DRIVE, SUITE 428 STREET ADDRESS CITY-ST-ZIP FT. LAUD., FL 33304 CITY-ST-ZIP TITLE Delete \_\_\_. TITLE ☐ Change Addition REISERT, VICTORIA NAME NAME 3900 GALT OCEAN DR. #601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUD., FL 33308 CITY-ST-7IP ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

E OF SIGNING OFFICER OR DIRECTOR