

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L74689

FILED
Jan 20, 2009
Secretary of State

Entity Name: JANAL, INC.

Current Principal Place of Business:

2180 NICHOLSON DRIVE
BATON ROUGE, LA 70802 US

New Principal Place of Business:

6325 HIGHWAY 74
SAINT GABRIEL, LA 70776 US

Current Mailing Address:

2180 NICHOLSON DRIVE
BATON ROUGE, LA 70802 US

New Mailing Address:

6325 HIGHWAY 74
SAINT GABRIEL, LA 70776 US

FEI Number: 59-3012164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERILAWYER (LAWRENCE J SPEIGEL)
343 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: LAWRENCE J. SPEIGEL

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: SEATON, JANNIFER,
Address: 2180 NICHOLSON DRIVE
City-St-Zip: BATON ROUGE, LA 70802 US

Title: D () Delete
Name: SEATON, JOSEPH E
Address: 2180 NICHOLSON DRIVE
City-St-Zip: BATON ROUGE, LA 70802 US

Title: D () Delete
Name: BLACKFORD, GLORIA SEATON
Address: 9126 S. BAY DRIVE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEATON, JANNIFER,
Address: 6325 HIGHWAY 74
City-St-Zip: SAINT GABRIEL, LA 70776 US

Title: D (X) Change () Addition
Name: SEATON, JOSEPH E
Address: 6325 HIGHWAY 74
City-St-Zip: SAINT GABRIEL, LA 70776 US

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: JANNIFER SEATON

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date