

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000027979

Entity Name: JEG & SONS INC.

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

9560 COLLINS AVENUE
302
SURFSIDE, FL 33154

New Principal Place of Business:

20262 NE 15TH COURT
MIAMI, FL 33179 US

Current Mailing Address:

9560 COLLINS AVENUE
302
SURFSIDE, FL 33154

New Mailing Address:

20262 NE 15TH COURT
MIAMI, FL 33179

FEI Number: 20-4395157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, ELI
9560 COLLINS AVENUE
302
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

NASH, ELI
20262 NE 15TH COURT
MIAMI, FL 33179 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: ELI NASH

09/24/2007

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: NASH, ELI
Address: 9560 COLLINS AVENUE, # 302
City-St-Zip: SURFSIDE, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NASH, ELI
Address: 20262 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179

Title: SEC () Change (X) Addition
Name: WEINGARTEN, JOSEPH
Address: 20262 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179

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: ELI NASH

PRES

09/24/2007

Electronic Signature of Signing Officer or Director

Date