

STATEMENT OF CHANGE

OF KNOWN PLACE OF BUSINESS, PRINCIPAL OFFICE ADDRESS OR STATUTORY AGENT

ENTITY INFORMATION

ENTITY NAME: JANEL GROUP, INC.
ENTITY ID: F22157549
ENTITY TYPE: Foreign For-Profit (Business) Corporation

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CORPORATION SERVICE COMPANY
PHYSICAL ADDRESS: 8825 N 23rd Avenue, Suite 100, Phoenix, AZ 85021
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

4455 S PARK AVE STE 113 , TUCSON, AZ 85714

PRINCIPAL OFFICE ADDRESS

STEVEN J MCCLURE 303 MERRICK RD STE 400 , LYNBROOK, NY11563

SIGNATURE