

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Nov 23, 2009  
Secretary of State**

DOCUMENT# P00000051553

Entity Name: KARA-KASS, INC.

**Current Principal Place of Business:**

1207 QUAILWOOD DR  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

1207 QUAILWOOD DR  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 59-3647014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NAMNIEK, DAVID  
1207 QUAILWOOD DR  
DESTIN, FL 32541 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: DAVID NAMNIEK

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: PD ( ) Delete  
Name: NAMNIEK, DAVID  
Address: 1207 QUAIL WOOD DR  
City-St-Zip: DESTIN, FL 32541

Title: VSD ( ) Delete  
Name: NAMNIEK, MARY  
Address: 1207 QUAIL WOOD DR  
City-St-Zip: DESTIN, FL 32541

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARY NAMNIEK

VSD

11/23/2009

Electronic Signature of Signing Officer or Director

Date