

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000002414

FILED
Oct 21, 2004
Secretary of State

Entity Name: KNOPF INVESTIGATIONS, INC.

Current Principal Place of Business:

7777 N. WICKHAM ROAD
#12-115
MELBOURNE, FL 32940 US

New Principal Place of Business:

721 CASA GRANDE DRIVE
MELBOURNE, FL 32940 US

Current Mailing Address:

7777 N. WICKHAM ROAD
#12-115
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 16-1646990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOPF, LEE
721 CASA GRANDE DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BOUVIER, PAUL
3210 N. WICKHAM ROAD
5
MELBOURNE, FL 32935 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: PAUL A. BOUVIER

10/21/2004

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: PSD () Delete
Name: KNOPF, LEE
Address: 721 CASA GRANDE DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: VTD () Delete
Name: KNOPF, ANGELA
Address: 721 CASA GRANDE DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: D (X) Delete
Name: KNOPF, ANGELA
Address: 721 CASA GRANDE DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KNOPF, LEE
Address: 7777 N. WICKHAM ROAD #12-115
City-St-Zip: MELBOURNE, FL 32940 US

Title: VTD (X) Change () Addition
Name: KNOPF, ANGELA
Address: 7777 N. WICKHAM ROAD #12-115
City-St-Zip: MELBOURNE, FL 32940 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEE KNOPF

P

10/21/2004

Electronic Signature of Signing Officer or Director

Date