

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 16, 2006
Secretary of State**

DOCUMENT# P05000032811

Entity Name: KCN REMODELING COMPANY

Current Principal Place of Business:

9260 SW 43 TERRACE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9260 SW 43 TERRACE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 20-2470408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCOME TAX CENTER & MORE, INC
9970 SW 40 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

HERRERA, LAZARO P
9260 SW 43 TERRACE
MIAMI, FL 33165 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: LAZARO HERRERA 10/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: HERRERA, LAZARO L
Address: 9260 SW 43 TERRACE
City-St-Zip: MIAMI, FL 33165 US

Title: VP,S () Delete
Name: MORALES, NANCY M
Address: 9260 SW 43 TERRACE
City-St-Zip: MIAMI, FL 33165 US

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 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: LAZARO HERRERA P 10/16/2006

Electronic Signature of Signing Officer or Director Date