

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000119779

Entity Name: KGK INC.

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

4564 SW LA PALOMA DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

1381 SE LEGACY COVE CIRCLE
STUART, FL 34997

Current Mailing Address:

4564 SW LA PALOMA DRIVE
PALM CITY, FL 34990

New Mailing Address:

1381 SE LEGACY COVE CIRCLE
STUART, FL 34997

FEI Number: 56-2529392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWSLEY, KENDALL A
4564 SW LA PALOMA DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

OWSLEY, KENDALL A
1381 SE LEGACY COVE CIRCLE
STUART, FL 34997 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: KENDALL A. OWSLEY

09/26/2006

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: OWSLEY, KENDALL A
Address: 4564 SW LA PALOMA DRIVE
City-St-Zip: PALM CITY, FL 34990

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWSLEY, KENDALL A
Address: 1381 SE LEGACY COVE CIRCLE
City-St-Zip: STUART, FL 34997

Title: SEC () Change (X) Addition
Name: OWSLEY, KAREN B
Address: 1381 SE LEGACY COVE CIRCLE
City-St-Zip: STUART, FL 34997

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: KENDALL A. OWSLEY

P

09/26/2006

Electronic Signature of Signing Officer or Director

Date