

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 377584

FILED
Jan 05, 2010
Secretary of State

Entity Name: KNOB HILL ENTERPRISES, INC.

Current Principal Place of Business:

1740 N.W. AVENIDA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

19555 W. EDWARDS RD.
ANTIOCH, IL 60002

New Mailing Address:

FEI Number: 59-1325734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZARO & HALPERIN, CPAS
1 W CAMINO REAL
SUITE 117W
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GOLDFARB & ASSOCIATES, INC.
370 W CAMINO BLVD.
SUITE 210B
BOCA RATON, FL 33432 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: GOLDFARB & ASSOCIATES, INC.

01/05/2010

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: D
Name: MILANI, DEAN JR.
Address: 19555 EDWARDS RD
City-St-Zip: ANTIOCH, IL 60002

I hereby 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 all other like empowered.

SIGNATURE: DEAN MILANI

D

01/05/2010

Electronic Signature of Signing Officer or Director

Date