

NOV 7 2007 2:14 PM CS 6
F07000004787

NO. 280 P. 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000274443 3)))



H070002744433ABC+

Note: Do NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2007 NOV -7 7 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Number : (850) 617-6380

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV -7 AM 9:54

FILED

Kimberly K 2949

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CK HOME PRODUCTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*21-ACFA
11-7-07*

E K HOME PRODUCTS, INC.

1940 N.W. 18th Street
Pompano Beach, FL 33069
Phone: 954-984-4663 * Fax: 954-960-0251

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

November 7, 2007

To Whom It May Concern:

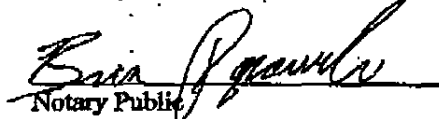
Richard Keith Moore has been appointed as Vice President of CK Home Products, Inc. (the "Company"), effective November 7, 2007. Mr. Moore's address is 1940 N.W. 18th Street, Suite 5, Pompano Beach, FL 33069.

The address of Richard A. Stein, the Chairman, President, Secretary and Treasury of the Company, is changed from 4323 Tranquility Dr., Highland Beach, FL 33487 to 1940 N.W. 18th Street, Suite 5, Pompano Beach, FL 33069.

Sincerely,


Richard A. Stein
President

Subscribed and Sworn to before
me this 7 day of November, 2007.


Notary Public



FILED
07 NOV - 7 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA