2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10592

Entity Name: W. KOST, INC.

FILED Oct 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4175 MARTIN HWY PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

4175 MARTIN HWY PALM CITY, FL 34990

FEI Number: 59-2041673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOST, WALTER G 4175 MARTIN HIGHWAY PALM CITY, FL 34990 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

in the State of Florida.

SIGNATURE: WALTER G. KOST

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 KOST, WALTER G

 Address:
 4175 MARTIN HWY

 City-St-Zip:
 PALM CITY, FL 34990

Title: VP

 Name:
 KOST, BEVERLY A

 Address:
 4175 MARTIN HWY

 City-St-Zip:
 PALM CITY, FL 34990

Title: PV

Name: KOST, CHRISTOPHER J Address: 4175 MARTIN HWY City-St-Zip: PALM CITY, FL 34990

Title: ST

 Name:
 WALKER, SHIRLEY

 Address:
 4175 MARTIN HWY

 City-St-Zip:
 PALM CITY, FL 34990

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: CHRISTOPHER J. KOST PV 10/06/2010