

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F92000000068

FILED
May 02, 2008
Secretary of State

Entity Name: KEMP & ASSOCIATES, INC. OF UTAH

Current Principal Place of Business:

375 S. 300 W.
SALT LAKE CITY, UT 84101

New Principal Place of Business:

2677 PARLEYS WAY
SALT LAKE CITY, UT 84109

Current Mailing Address:

3111 W. DR. MARTIN LUTHER KING BLVD
SUITE 100
TAMPA, FL 33607

New Mailing Address:

3357 CONFETTI LANE
MARGATE, FL 33063

FEI Number: 87-0490601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABSIN, JOSE V
3357 CONFETTI LANE
MARGATE, FL 330638219 US

Name and Address of New Registered Agent:

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: DANIEL J. MANNIX

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: KEMP, JEFFREY
Address: 4810 BEAR VIEW DR.
City-St-Zip: PARK CITY, UT 84098

Title: S () Delete
Name: KEMP, THERESA
Address: 4810 BEAR VIEW DR.
City-St-Zip: PARK CITY, UT 84098

Title: T () Delete
Name: KEMP, THOMAS
Address: 431 E. ROYAL PALM RD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MANNIX, DANIEL J
Address: 13439 S. 1400 E.
City-St-Zip: DRAPER, UT 84020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL J. MANNIX

Electronic Signature of Signing Officer or Director

VP

05/02/2008

Date