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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

05 SEP 22 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F99000002735

1. Corporation Name Kay-Co. Investments, Inc.

2. Principal Office Address
350 Ignacio Blvd
Suite, Apt. 8, etc.
City & State
Novato CA
Zip
94944

3. Mailing Office Address
350 Ignacio Blvd
Suite, Apt. 8, etc.
City & State
Novato CA
Zip
94944

4. Registered Office Address
350 Ignacio Blvd
Suite, Apt. 8, etc.
City & State
Novato CA
Zip
94944

5. Registered Agent
Name: Russell Coleman
Address: 7811 Rang Drive
City: San Francisco, CA
State: CA
Zip: 94944

6. Registered Agent Signature
Signature: Russell Coleman
Date: 9-12-05

7. Officers and Directors

Office	Name of Officer or Director	Address of Office or Director	City & State
P/CEO	William S. Coleman	350 Ignacio Blvd	Novato, CA 94944
P/S/D	Russ M. Coleman	350 Ignacio Blvd	Novato, CA 94944
D	Hillary Wagoner	350 Ignacio Blvd	Novato, CA 94944

8. Signature of Officer or Director
Signature: William S. Coleman
Date: 9-12-05

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Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

KAY-CO. INVESTMENTS, INC.

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