2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H73793

Entity Name: THE KLOCK COMPANY

FILED Nov 21, 2007 Secretary of State

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

5095 SW 82 ST MIAMI, FL 331438503

Current Mailing Address: New Mailing Address:

% WILSON SMITH C/O CAROL KLOCK
4950 SW 82ND STREET 910 SE 17TH ST CAUSEWAY, 1ST FLR
MIAMI, FL 331438503 FORT LAUDERDALE, FL 33316

FEI Number: 59-2582065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLOCK, JOSEPH P JR
200 S BISCAYNE BLVD
41 PL
MIAMI, FL 331312398 US

KLOCK, CAROL M
910 SE 17TH ST CAUSEWAY
1ST FLOOR
FORT LAUDERDALE, FL 33316 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: CAROL M KLOCK 11/21/2007

Electronic Signature of Registered Agent Date

City-St-Zip:

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:

MIAMI, FL 331438503

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PST () Delete
 Title:
 () Change () Addition

 Name:
 KLOCK, JOSEPH P JR
 Name:

 Address:
 5095 SW 82ND ST
 Address:

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: JOSEPH P. KLOCK, JR PST 11/21/2007