

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H78580

Entity Name: KARY & CORY, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

3439 TECHNOLOGY DR., UNIT 1
NOKOMIS, FL 34275

New Principal Place of Business:

2427 PORTER LAKE DR.
102
SARASOTA, FL 34240

Current Mailing Address:

3439 TECHNOLOGY DR., UNIT 1
NOKOMIS, FL 34275

New Mailing Address:

2427 PORTER LAKE DR
102
SARASOTA, 34 34275

FEI Number: 59-2561378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAREM, KARY
3439 TECHNOLOGY DR.
UNIT 1
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

ZAREM, KARY
2427 PORTER LAKE DR
102
SARASOTA, FL 34240 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: KARY ZAREM

01/24/2005

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: VD () Delete
Name: ZAREM, KARY
Address: 1890 S. TAMiami TRAIL
City-St-Zip: VENICE, FL 34293

Title: PSTD () Delete
Name: ZAREM, CORY S
Address: 5219 BOX TURTLE CIRCLE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CORY ZAREM

PSTD

01/24/2005

Electronic Signature of Signing Officer or Director

Date