2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J34192

Nov 30, 2010
4192
Secretary of State

Entity Name: KOVA LABORATORIES, INC.

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

1711 BANKS RD

MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

1711 BANKS RD

MARGATE, FL 33063 US

FEI Number: 59-2717639 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:

KIRK, SAKAI K 2100 NW. 69TH TERRACE MARGATE, FL 33063 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: KIRK SAKAI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VTS

 Name:
 SAKAI, KAZUKO

 Address:
 2100 NW 69TH TERR

 City-St-Zip:
 MARGATE, FL 33063

Title: F

Name: SAKAI, KIRK

Address: 2100 NW 69TH TERR

City-St-Zip: POMPANO BEACH, FL 33063

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: KIRK SAKAI PRES 11/30/2010

FILED