

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J82836

FILED
Feb 16, 2011
Secretary of State

Entity Name: KITCHEN & BATH CONCEPTS INC.

Current Principal Place of Business:

% HENRY ZAJAC
1642 NORTH MISSOURI AVE
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

% HENRY ZAJAC
1642 NORTH MISSOURI AVE
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 59-2864978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAJAC, HENRY
1642 NORTH MISSOURI AVE
LARGO, FL 33770 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: HENRY ZAJAC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZAJAC, HENRY
Address: 2659 CRYSTAL CIR.
City-St-Zip: DUNEDIN, FL 34698 US

Title: SEC
Name: ZAJAC, GRACE
Address: 2659 CRYSTAL CR.
City-St-Zip: DUNEDIN, FL 34698 US

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: HENRY ZAJAC

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date