## 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J97736

Entity Name: KIENTZY & CO., INC.

FILED Apr 25, 2006 Secretary of State

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

DELRAY BEACH
1053 E ATLANTIC AVE
DELRAY BCH., FL 33483

DELRAY BCH., FL 33483

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1053 E. ATLANTIC AVE. 495 NE 4TH STREET DELRAY BCH., FL 33483 SUITE #7

DELRAY BEACH, FL 33483

FEI Number: 65-0011544 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:

KIENTZY, GEORGE

1053 E. ATLANTIC AVE.

DELRAY BEACH, FL 33483 US

KIENTZY, GEORGE E

1053 E ATLANTIC AVE.

DELRAY BEACH, FL 33483 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: GEORGE KIENTZY 04/25/2006

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:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition
Name: KIENTZY, GEORGE E.,
Address: 12730 OAK ARBOR DR Address: 12730 OAK ARBOR DR

Address: 12730 OAK ARBOR DR Address: 12730 OAK ARBOR DR City-St-Zip: BOYNTON BCH., FL City-St-Zip: BOYNTON BEACH, FL

Title: ST () Delete Title: ST (X) Change () Addition Name: KIENTZY, MARY J., Name: KIENTZY, MARY J

Name:KIENTZY, MARY J.,Name:KIENTZY, MARY JAddress:12730 OAK ARBOR DR.Address:12730 OAK ARBOR DRCity-St-Zip:BOYNTON BCH., FLCity-St-Zip:BOYNTON BEACH, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE E KIENTZY D 04/25/2006