

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K82968

Entity Name: KALYN INDUSTRIES, INC.

FILED
Dec 08, 2005
Secretary of State

Current Principal Place of Business:

105 COMMERCE WAY
SANFORD, FL 32771

New Principal Place of Business:

362 KENTUCKY BLUE CIRCLE
APOPKA, FL 32712

Current Mailing Address:

105 COMMERCE WAY
SANFORD, FL 32771

New Mailing Address:

362 KENTUCKY BLUE CIRCLE
APOPKA, FL 32712

FEI Number: 59-2944179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHELE A DREILING
210 STEVENAGE DR
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

MICHELE A DREILING
362 KENTUCKY BLUE CIRCLE
APOPKA, FL 32712 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: MICHELE A. DREILING

12/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DREILING, MICHELE A.,
Address: 210 STEVENAGE DRIVE
City-St-Zip: LONGWOOD, FL

Title: VP () Delete
Name: DREILING, BERNARD V.,
Address: 210 STEVENAGE DRIVE
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DREILING, MICHELE A.,
Address: 362 KENTUCKY BLUE CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: VP (X) Change () Addition
Name: DREILING, BERNARD V.,
Address: 362 KENTUCKY BLUE CIRCLE
City-St-Zip: APOPKA, FL 32712

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: BERNARD V. DREILING

VP

12/08/2005

Electronic Signature of Signing Officer or Director

Date