

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L68029

FILED
Oct 20, 2004
Secretary of State

Entity Name: KITCHEN RESTORATIONS, INC.

Current Principal Place of Business:

2822 FORSYTH ROAD
WINTER PARK, FL 32792

New Principal Place of Business:

2830 FORSYTH ROAD
SUITE442
WINTER PARK, FL 32792

Current Mailing Address:

2822 FORSYTH ROAD
WINTER PARK, FL 32792

New Mailing Address:

2830 FORSYTH ROAD
SUITE 442
WINTER PARK, FL 32792

FEI Number: 59-3007206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULBERRY, F. NEALE
2822 FORSYTH ROAD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MULBERRY, F. NEALE
2830 FORSYTH ROAD
SUITE 442
WINTER PARK, FL 32792 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: F. NEALE MULBERRY

10/20/2004

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: ST () Delete
Name: MULBERRY, JANE A.,
Address: 5164 LAZY OAK DR
City-St-Zip: WINTER PARK, FL 32792

Title: P () Delete
Name: MULBERRY, F. NEALE,
Address: 5164 LAZY OAK DR
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: MULBERRY, JANE A.,
Address: 967 TROON TRACE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: P (X) Change () Addition
Name: MULBERRY, F. NEALE,
Address: 967 TROON TRACE
City-St-Zip: WINTER SPRINGS, FL 32708

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: F. NEALE MULERRY

P

10/20/2004

Electronic Signature of Signing Officer or Director

Date