

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000003785

FILED
Sep 29, 2011
Secretary of State

Entity Name: KOREY'S KREW, INC.

Current Principal Place of Business:

13833 WELLINGTON TRACE
E4 - 171
WELLINGTON, FL 33414

New Principal Place of Business:

400 ROYAL COMMERCE ROAD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

13833 WELLINGTON TRACE
E4 - 171
WELLINGTON, FL 33414

New Mailing Address:

400 ROYAL COMMERCE ROAD
ROYAL PALM BEACH, FL 33411

FEI Number: 20-8869999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, THOMAS J
1912 CORSICA DR.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SODERMAN, KRISTOPHER
400 ROYAL COMMERCE ROAD
WELLINGTON, FL 33414 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: KRISTOPHER SODERMAN

09/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SODERMAN, KOREY
Address: 701 S. OLIVE AVE #314
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: SHEA, THOMAS J
Address: 1912 CORSICA DR
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: SODERMAN, KRISTOPHER
Address: 701 S. OLIVE AVE #314
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SEC
Name: BOWERS, KEVIN
Address: 6432 BRIDGEPORT LANE
City-St-Zip: LAKE WORTH, FL 33463

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTOPHER SODERMAN

VP

09/29/2011

Electronic Signature of Signing Officer or Director

Date