

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED  
Oct 22, 2009  
Secretary of State

DOCUMENT# N37779

Entity Name: FLORIDA TOKEN KAI, INC.

## Current Principal Place of Business:

C/O CARL M. HALL  
17120 GULF BOULEVARD  
NORTH REDINGTON BEACH, FL 33708

## New Principal Place of Business:

C/O CARL M. HALL  
17120 GULF BOULEVARD  
NORTH REDINGTON BEACH, FL 33708 US

## Current Mailing Address:

C/O CARL M. HALL  
17120 GULF BOULEVARD  
NORTH REDINGTON BEACH, FL 33708

## New Mailing Address:

C/O CARL M. HALL  
17120 GULF BOULEVARD  
NORTH REDINGTON BEACH, FL 33708 US

FEI Number: 59-3018392      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

HALL, CARL M.  
17120 GULF BOULEVARD  
NORTH REDINGTON BEACH, FL 33708 US

## Name and Address of New Registered Agent:

HALL, CARL M.  
17120 GULF BOULEVARD  
NORTH REDINGTON BEACH, FL 33708 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: CARL M. HALL

10/22/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: HALL, CARL M.  
Address: 17120 GULF BOULEVARD  
City-St-Zip: N.REDINGTON BEACH, FL

Title: VD ( ) Delete  
Name: HOSTLER, KEITH  
Address: 510 ALLERIA CT.  
City-St-Zip: AUBURNDALE, FL 33823

Title: TDP ( ) Delete  
Name: BAXLEY, TROY  
Address: 807 SOUTH EDISON  
City-St-Zip: TAMPA, FL

Title: SD ( ) Delete  
Name: PLANTAMURA, WILLIAM  
Address: 7476 132ND WAY NORTH  
City-St-Zip: SEMINOLE, FL

Title: D ( ) Delete  
Name: BAXLEY, PRISCILLA  
Address: 807 SOUTH EDISON  
City-St-Zip: TAMPA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: HALL, CARL M.  
Address: 17120 GULF BOULEVARD  
City-St-Zip: N.REDINGTON BEACH, FL 33708 US

Title: VD (X) Change ( ) Addition  
Name: HOSTLER, KEITH  
Address: 510 ALLERIA CT.  
City-St-Zip: AUBURNDALE, FL 33823 US

Title: TDP (X) Change ( ) Addition  
Name: BAXLEY, TROY  
Address: 807 SOUTH EDISON  
City-St-Zip: TAMPA, FL 33606 US

Title: SD (X) Change ( ) Addition  
Name: PLANTAMURA, WILLIAM  
Address: 7476 132ND WAY NORTH  
City-St-Zip: SEMINOLE, FL 34646 US

Title: D (X) Change ( ) Addition  
Name: BAXLEY, PRISCILLA  
Address: 807 SOUTH EDISON  
City-St-Zip: TAMPA, FL 33606 US

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL M HALL

PRES

10/22/2009

Electronic Signature of Signing Officer or Director

Date