2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000021265

Entity Name: TAYLOR C. KNIGHT, INC.

FILED Oct 09, 2007 Secretary of State

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

8191 N. TAMIAMI TRAIL STE 109 SARASOTA, FL 34243

Title:

Current Mailing Address: New Mailing Address:

8191 N. TAMIAMI TRAIL 933 BAYSHORE RD STE 109 NOKOMIS, FL 34275 SARASOTA, FL 34243

FEI Number: 65-0986016 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:

GEREN, KEITH T
935 BAYSHORE RD.
NOKOMIS, FL 34275 US
GEREN, KEITH T
933 BAYSHORE RD.
NOKOMIS, FL 34275 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: KEITH T GEREN 10/09/2007

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:

D () Delete Title: D (X) Change () Addition

 Name:
 GEREN, KEITH T
 Name:
 GEREN, KEITH T

 Address:
 935 BAYSHORE RD.
 Address:
 933 BAYSHORE RD.

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 NOKOMIS, FL 34275

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

SIGNATURE: KEITH T GEREN PRES 10/09/2007