

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000039625

Entity Name: KSI ENTERPRISES, INC.

FILED
Jan 21, 2007
Secretary of State

Current Principal Place of Business:

3125 WEST 10TH STREET
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

2338 NORTH 56TH STREET
MILWAUKEE, WI 53210

New Mailing Address:

3125 WEST 10TH STREET
LAKELAND, FL 33809

FEI Number: 59-3640257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PIERCE, MITCH D
3125 WEST 10TH STREET
LAKELAND, FL 33909 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: MITCH D PIERCE

01/21/2007

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:

Title: INC. () Delete
Name: KSI ENTERPRISES,
Address: 3125 W. 10TH ST.
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PIERCE, MITCH D
Address: 3125 W. 10TH ST.
City-St-Zip: LAKELAND, FL 33809

I hereby certify that the information supplied with this filing does not qualify for the 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: MITCH D PIERCE

PRES

01/21/2007

Electronic Signature of Signing Officer or Director

Date