

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000051553

Entity Name: KARA-KASS, INC.

FILED
Nov 05, 2010
Secretary of State

Current Principal Place of Business:

1207 QUAILWOOD DR
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1207 QUAILWOOD DR
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3647014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAMNIEK, DAVID
1207 QUAILWOOD DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: DAVID NAMNIEK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAMNIEK, DAVID
Address: 1207 QUAIL WOOD DR
City-St-Zip: DESTIN, FL 32541

Title: VSD
Name: NAMNIEK, MARY
Address: 1207 QUAIL WOOD DR
City-St-Zip: DESTIN, FL 32541

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

SIGNATURE: MARY NAMNIEK

VSD

11/05/2010

Electronic Signature of Signing Officer or Director

Date