

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000097146

FILED
Mar 14, 2011
Secretary of State

Entity Name: KILLIAN INVESTORS II, INC.

Current Principal Place of Business:

18001 OLD CUTLER RD., #433
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER RD., #433
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 65-1050018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARD, SANFORD N
1290 WESTON ROAD
SUITE 201
WESTON, FL 33326 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: JOHN C. BREDER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KESSLER, HAROLD
Address: 18001 OLD CUTLER RD., #433
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VP
Name: KESSLER, LEE
Address: 18001 OLD CUTLER RD., #433
City-St-Zip: PALMETTO BAY, FL 33157 US

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: JOHN C. BREDER

Electronic Signature of Signing Officer or Director

MGR

03/14/2011

Date