

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000034071

FILED
Jul 10, 2008
Secretary of State

Entity Name: CENTURY KITCHEN VENTURES, INC.

Current Principal Place of Business:

13512 JONQUIL PLAE
WELLINGTON, FL 33414

New Principal Place of Business:

4047 OKEECHOBEE BLVD
121
WEST PALM BEACH, FL 33409

Current Mailing Address:

13512 JONQUIL PLAE
WELLINGTON, FL 33414

New Mailing Address:

4047 OKEECHOBEE BLVD
121
WEST PALM BEACH, FL 33409

FEI Number: 65-1091168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZYTO, TERRY L PRES
13512 JONQUIL PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ZYTO, TERRY L PRES
4047 OKEECHOBEE BLVD
121
WEST PALM BEACH, FL 33409 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: TERRY LYNN ZYTO

07/10/2008

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: PSD () Delete
Name: ZYTO, TERRY L
Address: 13512 JONQUIL PLAE
City-St-Zip: WELLINGTON, FL 33414

Title: VTD () Delete
Name: JENKINS, FRED L
Address: 13512 JONQUIL PLAE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ZYTO, TERRY L
Address: 13512 JONQUIL PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: VTD (X) Change () Addition
Name: JENKINS, FRED L
Address: 13512 JONQUIL PLACE
City-St-Zip: WELLINGTON, FL 33414

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: TERRY LYNN ZYTO

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date