2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000093713

Entity Name: KASIA & COMPANY, INC.

FILED Feb 28, 2011 Secretary of State

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

251 LONG LAKE DR DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

251 LONG LAKE DR DESTIN, FL 32541

FEI Number: 59-3749365 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:

WYROUGH, WILLIAM E JR. 10859 EMERALD COAST PARKWAY W., #204-426

MIRAMAR BEACH, FL 32550 US

WYROUGH, WILLIAM E JR. 30 SOUTH SHORE DRIVE MIRAMAR BEACH, FL 32550 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: WILLIAM E WYROUGH JR 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JAKUBIEC, DOROTA Address: 251 LONG LAKE DR City-St-Zip: DESTIN, FL 32550

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: DAROTA JAKUBIEC D 02/28/2011