

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000042315

Entity Name: KYACK DESIGN GROUP, INC.

FILED
Sep 18, 2006
Secretary of State

Current Principal Place of Business:

9924 INDIAN KEY TRAIL
SEMINOLE, FL 33776

New Principal Place of Business:

13145 72ND TERRACE N
SEMINOLE, FL 33776

Current Mailing Address:

9924 INDIAN KEY TRAIL
SEMINOLE, FL 33776

New Mailing Address:

13145 72ND TERRACE N
SEMINOLE, FL 33776

FEI Number: 30-0062505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYACK, DOLORES J
9924 INDIAN KEY TRAIL
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

KYACK, DOLORES J
13145 72ND TERRACE N
SEMINOLE, FL 33776 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: DOLORES J KYACK

09/18/2006

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: D () Delete
Name: KYACK, DOLORES J
Address: 9924 INDIAN KEY TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: D (X) Delete
Name: KYACK, DOLORES J
Address: 9924 INDIAN KEY TRAIL
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KYACK, DOLORES J
Address: 13145 72ND TERRACE N
City-St-Zip: SEMINOLE, FL 33776

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOLORES J KYACK

D

09/18/2006

Electronic Signature of Signing Officer or Director

Date