

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000076781

FILED
Oct 19, 2004
Secretary of State

Entity Name: K & G OF ST. PETERSBURG, INC.

Current Principal Place of Business:

P.O. BOX 66641
ST. PETE BEACH, FL 33736

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66641
ST. PETE BEACH, FL 33736

New Mailing Address:

FEI Number: 55-0791831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCURLEY, JANETTE M
100 SECOND AVENUE SOUTH SUITE 704
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MCCURLEY, JEANETTE M
100 SECOND AVENUE SOUTH
SUITE 704
ST. PETERSBURG, FL 33701 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: JEANETTE MCCURLEY

10/19/2004

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: P () Delete
Name: HAYES, KATHRYN
Address: PO BOX 66641
City-St-Zip: SAINT PETERSBURG, FL 33736

Title: VP () Delete
Name: HAYES, GERARD
Address: PO BOX 66641
City-St-Zip: SAINT PETERSBURG, FL 33736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAYES, KATHRYN
Address: PO BOX 66641
City-St-Zip: SAINT PETERSBURG, FL 33736

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 Section 119.07(3)(i), 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: KATHRYN HAYES

PRES

10/19/2004

Electronic Signature of Signing Officer or Director

Date