

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000098991

Entity Name: KNIGHT THOMPSON, INC.

FILED
Oct 25, 2004
Secretary of State

Current Principal Place of Business:

5971 DURANGO DRIVE
LAKE WORTH, FL

New Principal Place of Business:

5971 DURANGO DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

5971 DURANGO DRIVE
LAKE WORTH, FL

New Mailing Address:

5971 DURANGO DRIVE
LAKE WORTH, FL 33467

FEI Number: 56-2293204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCK, GLORIA B
1370 WEST SCOTTSDALE ROAD
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

THOMPSON, THERESA M
5971 DURANGO DRIVE
LAKE WORTH, FL 33467 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: THERESA THOMPSON

10/25/2004

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: D () Delete
Name: THOMPSON, THERESA
Address: 5971 DURANGO DRIVE
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMPSON, THERESA
Address: 5971 DURANGO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: THERESA THOMPSON

PRES

10/25/2004

Electronic Signature of Signing Officer or Director

Date