

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000003553

Entity Name: KAS DESIGN, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

1025 MAIDEN TERRACE
CELEBRATION, FL 34747 US

New Principal Place of Business:

930 CROTON ROAD, STE. B
CELEBRATION, FL 34747 US

Current Mailing Address:

1025 MAIDEN TERRACE
CELEBRATION, FL 34747 US

New Mailing Address:

930 CROTON ROAD, STE. B
CELEBRATION, FL 34747 US

FEI Number: 61-1445801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, DAVID L
1025 MAIDEN TERRACE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MYERS, DAVID L
930 CROTON ROAD
CELEBRATION, FL 34747 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: DAVID MYERS

01/17/2005

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: MYERS, KELLY C
Address: 1025 MAIDEN TERRACE
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP () Delete
Name: MYERS, DAVID L
Address: 1025 MAIDEN TERRACE
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYERS, KELLY C
Address: 930 CROTON ROAD
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP (X) Change () Addition
Name: MYERS, DAVID L
Address: 930 CROTON ROAD
City-St-Zip: CELEBRATION, FL 34747 US

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: KELLY MYERS

P

01/17/2005

Electronic Signature of Signing Officer or Director

Date