

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000006618

Entity Name: K & O VENTURES, INC.

FILED
Oct 27, 2004
Secretary of State

Current Principal Place of Business:

1285 CASSAT AVENUE
JACKSONVILLE, FL 32205

New Principal Place of Business:

3827 ORTEGA BLVD.
JACKSONVILLE, FL 32210

Current Mailing Address:

1285 CASSAT AVENUE
JACKSONVILLE, FL 32205

New Mailing Address:

3827 ORTEGA BLVD.
JACKSONVILLE, FL 32210

FEI Number: 51-0446434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
ONE INDEPENDENT DRIVE., STE 2000
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DRIVE
SUITE 1400
JACKSONVILLE, FL 32207 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: GRESHAM R. STONEBURNER

10/27/2004

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: KIRILL, PETER JR
Address: 1285 CASSAT AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: KIRILL, PETER JR
Address: 3827 ORTEGA BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: D/VP () Change (X) Addition
Name: O'STEEN, MARK
Address: 2525 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

Title: D/ST () Change (X) Addition
Name: BURHYTE, JASON
Address: 1756 GLENDALE ST.
City-St-Zip: JACKSONVILLE, FL 32205

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: PETER KIRILL, JR.

D/P

10/27/2004

Electronic Signature of Signing Officer or Director

Date