

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000035183

FILED
Oct 28, 2004
Secretary of State

Entity Name: K&N ENTERPRISES SOUTH FLORIDA, INC.

Current Principal Place of Business:

12432 NW 57TH STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12432 NW 57TH STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0708998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLLS, GREGG E
1900 NW CORPORATE BLVD
400E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: SLICHTER, NORA
Address: 12432 NW 57TH ST
City-St-Zip: CORAL SPRINGS, FL 33076

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: NORA SLICHTER

P

10/28/2004

Electronic Signature of Signing Officer or Director

Date