

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000040869

Entity Name: KARLSBAD CREATIONS, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2399 SILVER MOSS CIRCLE
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

2399 SILVER MOSS CIRCLE
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 20-3227016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, KARL
2399 SILVER MOSS CIRCLE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

DIAL, RICHARD
144 S ARLINGTON RD
SUITE 2
JACKSONVILLE, FL 32216 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: RICHARD DIAL

04/30/2009

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,D () Delete
Name: SPENCER, KARL
Address: 2399 SILVER MOSS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KARL SPENCER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date