

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000086122

Entity Name: KENWYN, INCORPORATED

FILED
Mar 26, 2005
Secretary of State

Current Principal Place of Business:

8625 TIDAL BAY LANE
TAMPA, FL 33635

New Principal Place of Business:

14643 MIRABELL VISTA CIRCLE
TAMPA, FL 33636

Current Mailing Address:

8625 TIDAL BAY LANE
TAMPA, FL 33635

New Mailing Address:

14643 MIRABELL VISTA CIRCLE
TAMPA, FL 33636

FEI Number: 65-1199433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NGUYEN, THUONG
8625 TIDAL BAY LANE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

NGUYEN, THUONG
14643 MIRABELL VISTA CIRCLE
TAMPA, FL 33636 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: THUONG NGUYEN

03/26/2005

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: NGUYEN, THUONG
Address: 8625 TIDAL BAY LANE
City-St-Zip: TAMPA, FL 33635

Title: V () Delete
Name: NGUYEN, MARIA
Address: 8625 TIDAL BAY LANE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, THUONG
Address: 14643 MIRABELL VISTA CIRCLE
City-St-Zip: TAMPA, FL 33636

Title: V (X) Change () Addition
Name: NGUYEN, MARIA
Address: 14643 MIRABELL VISTA CIRCLE
City-St-Zip: TAMPA, FL 33636

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: THOUNG NGUYEN

P

03/26/2005

Electronic Signature of Signing Officer or Director

Date