

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000106208

FILED
May 22, 2009
Secretary of State

Entity Name: KENNETH SPEIDEL ENTERPRISES INC

Current Principal Place of Business:

163 14TH STREET
HOLLY HILL, FL 32117

New Principal Place of Business:

730 NORTH PENINSULA DRIVE
DAYTONA BEACH, FL 32118

Current Mailing Address:

163 14TH STREET
HOLLY HILL, FL 32117

New Mailing Address:

730 NORTH PENINSULA DRIVE
DAYTONA BEACH, FL 32118

FEI Number: 20-0325971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPEIDEL, KENNETH
163 14TH STREET
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

SPEIDEL, KENNETH
730 NORTH PENINSULA DRIVE
DAYTONA BEACH, FL 32118 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: KENNETH SPEIDEL

05/22/2009

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: PSTD () Delete
Name: SPEIDEL, KENNETH
Address: 163 14TH STREET
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SPEIDEL, KENNETH
Address: 730 N. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: KENNETH SPEIDEL

PSTD

05/22/2009

Electronic Signature of Signing Officer or Director

Date