

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000109844

FILED
Jan 11, 2008
Secretary of State

Entity Name: KIGHT'S HOME IMPROVEMENT CONSULTANTS INC.

Current Principal Place of Business:

1817 W 24TH STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

1817 W 24TH STREET
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 59-3683853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIGHT, STANLEY D
1817 W 24TH STREET
JACKSONVILLE, FL 32209 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: STANLEY D. KIGHT

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: DP () Delete
Name: KIGHT, STANLEY DAVIS
Address: 1817 W 24TH STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: TREA (X) Delete
Name: KIGHT, EMMANUEL
Address: 7717 SONORA DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: SEC (X) Delete
Name: WALLACE, LARRY
Address: 520 LYNWOOD AVENUE
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STANLEY D. KIGHT

Electronic Signature of Signing Officer or Director

DP

01/11/2008

Date