

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000115873

FILED
Jan 11, 2005
Secretary of State

Entity Name: THE NEW KITCHEN COMPANY

Current Principal Place of Business:

832 SANTIAGO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

832 SANTIAGO STREET
CORAL GABLES, FL 33134

New Mailing Address:

C/O LISA A. LANDY
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE 3RD AVE 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE 3RD AVE 28TH FLOOR
MIAMI, FL 33131 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: BY ANGELICA M. CHIRU, ASSISTANT SECRETARY

01/11/2005

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Change (X) Addition
Name: GUDMUNDSDOTTIR, JOHANNA
Address: 832 SANTIAGO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Change (X) Addition
Name: SULLENBERGER, JON G
Address: 832 SANTIAGO STREET
City-St-Zip: CORAL GABLES, FL 33134

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: JON G. SULLENBERGER

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01/11/2005

Electronic Signature of Signing Officer or Director

Date