

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000122746

FILED
Nov 14, 2005
Secretary of State

Entity Name: KNIGHT ENTERPRISE SOLUTIONS, INC

Current Principal Place of Business:

275 E CENTRAL PARKWAY
SUITE 232
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

9675 OLD BAYMEADOW RD
SUITE 43
JACKSONVILLE, FL 32256

Current Mailing Address:

275 E CENTRAL PARKWAY
SUITE 232
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

9675 OLD BAYMEADOWS RD
SUITE 43
JACKSONVILLE, FL 32256

FEI Number: 20-0350871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, STEPHEN T
275 E CENTRAL PARKWAY
SUITE 232
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

GRAHAM, STEPHEN T
9675 OLD BAYMEADOWS RD
SUITE 43
JACKSONVILLE, FL 32256 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: STEPHEN T GRAHAM

11/14/2005

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: CEO () Delete
Name: GRAHAM, STEPHEN T
Address: 275 E CENTRAL PARKWAY SUITE 232
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VT () Delete
Name: GRAHAM, STEPHEN T
Address: 275 E CENTRAL PARKWAY SUITE 232
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GRAHAM, STEPHEN T
Address: 9675 OLD BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: VT (X) Change () Addition
Name: GRAHAM, STEPHEN T
Address: 9675 OLD BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256

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: STEPHEN T GRAHAM

CEO

11/14/2005

Electronic Signature of Signing Officer or Director

Date