

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000132659

Entity Name: K. WILLIAMS, INC.

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

3280 RAMBLER AVE
ST. CLOUD, FL 34772 US

New Principal Place of Business:

2100 MICHIGAN AVE
ST. CLOUD, FL 34769 US

Current Mailing Address:

3280 RAMBLER AVE
ST. CLOUD, FL 34772 US

New Mailing Address:

P O BOX 702178
ST. CLOUD, FL 34770 US

FEI Number: 52-2414603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KEVIN D
3280 RAMBLER AVE.
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

WILLIAMS, KEVIN D
2100 MIHIGAN AVE
ST. CLOUD, FL 34769 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: KEVIN WILLIAMS

09/26/2005

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: WILLIAMS, KEVIN
Address: 3280 RAMBLER AVE.
City-St-Zip: ST. CLOUD, FL 34772 US

Title: SEC (X) Delete
Name: COX, REBECCA
Address: 3280 RAMBLER AVE
City-St-Zip: ST. CLOUD, FL 34772 US

Title: T (X) Delete
Name: COX, REBECCA
Address: 3280 RAMBLER AVE
City-St-Zip: ST. CLOUD, FL 34772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, KEVIN
Address: P O BOX 702178
City-St-Zip: ST. CLOUD, FL 34770 US

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 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: KEVIN WILLIAMS

PRES

09/26/2005

Electronic Signature of Signing Officer or Director

Date