

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000133409

FILED
Apr 24, 2012
Secretary of State

Entity Name: K & D COUNTERTOPS & MORE INC.

Current Principal Place of Business:

117 VALENCIA STREET
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

179 CORDOBA CIRCLE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

117 VALENCIA STREET
ROYAL PALM BEACH, FL 33411

New Mailing Address:

179 CORDOBA CIRCLE
ROYAL PALM BEACH, FL 33411

FEI Number: 63-8413267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1380741
DELTONA, FL 32725 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: KENNY BADGLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BADGLEY, KENNY L
Address: 179 CORDOBA CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby 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 all other like empowered.

SIGNATURE: KENNY BADGLEY

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date