

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000141564

Entity Name: KP FLOOR COMPANY, INC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

4580 COMET AVE
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

719 SR 100
PALATKA, FL 32177 US

Current Mailing Address:

4580 COMET AVE
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

719 SR 100
PALATKA, FL 32177 US

FEI Number: 90-0140054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT, KATHY
4580 COMET AVE
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

PADGETT, KATHY
719 SR 100
PALATKA, FL 32177 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: KATHY PADGETT

10/13/2009

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: PADGETT, KATHY
Address: 4580 COMET AVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VP () Delete
Name: RADGETT, JACKIE R
Address: 4580 COMET AVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADGETT, KATHY
Address: 719 SR 100
City-St-Zip: PALATKA, FL 32177 US

Title: VP (X) Change () Addition
Name: RADGETT, JACKIE R
Address: 719 SR 100
City-St-Zip: PALATKA, FL 32177 US

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: KATHY PADGETT

P

10/13/2009

Electronic Signature of Signing Officer or Director

Date