

2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED 192

06 NOV 27 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000083603
1. Entity Name
KITCHEN UPDATE, INC.



Principal Place of Business
1840 CORAL WAY 4TH FLOOR
MIAMI, FL 33145

Mailing Address
227 MONROE DRIVE
MASTIC BEACH, FL 11951

REINSTATEMENT 06

Principal Place of Business
8223 Ulmerton Rd.
Suite, Apt. #, etc.

Mailing Address
8223 Ulmerton Rd.
Suite, Apt. #, etc.

11202006 REIN-P CR2E088 (11/05)
05/11/06 90235 007 \$150.00

City & State
Hargo, FL

City & State
Hargo, FL

4. FEI Number
34-1997434

Applied For
 Not Applicable

Zip
33771

County
Pinellas

Zip
33771

County
Pinellas

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
(Signature must be entered name of registered agent and the date below) (NOTE: Registered Agent signature required when reinstating)

FILE NOW!! FEES \$150.00
After January 1, 2007, Fee will be \$300.00

In accordance with s. 807.183(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PD NAME MEYERS, THOMAS W STREET ADDRESS 1840 CORAL WAY 4TH FLOOR CITY-STATE-ZIP MIAMI, FL 33145	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VSTD NAME MEYERS, VICKY I STREET ADDRESS 1840 CORAL WAY 4TH FLOOR CITY-STATE-ZIP MIAMI, FL 33145	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on post-attachment with an address, with all other like empowered.

SIGNATURE: Tom Meyers Date: 11/21/06 Office Phone: 727-524-6265
SIGNATURE AND TYPED OR PRINTED NAME OF CORPORATE OFFICER OR DIRECTOR

AT YOUR SERVICE TAX & ACCOUNTING, INC.

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ALL INCLUSIVE ACCOUNTING

1583 S. Belcher Rd.
Suite A
Clearwater, FL 33764
Phone 727-591-1191****Fax 727-524-1724

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Kitchen Update, Inc.
Document #- P04000083603

To Whom It May Concerns:

According to correspondence with the Division of Corporations, my client received a notice on May 30th, 2006 regarding failure to renew their corporation. My client, Kitchen Update, Inc. never received any notices on this date or any other date there after, due to the fact that the address in which these notices were sent was incorrect. My client sent a check for \$150.00 made out to the Department of State which was cashed. Enclosed with this letter, I have completed a reinstatement form, with correct address of the corporation to stop any further missing of important notices or documents. Please review this information and make corrections to my client's records.

Please call me with any questions or concerns and thank you for your time regarding this important matter.

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Sincerely,

Brandie Restivo

Brandie Restivo
Administrative Assistant