

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085094

FILED
Jan 02, 2007
Secretary of State

Entity Name: KRAYNAK CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

1210 MILLENNIUM PKWY
SUITE 1007
BRANDON, FL 33511

New Principal Place of Business:

1206 MILLENNIUM PARKWAY
BRANDON, FL 33511

Current Mailing Address:

1210 MILLENNIUM PKWY
SUITE 1007
BRANDON, FL 33511

New Mailing Address:

1206 MILLENNIUM PARKWAY
BRANDON, FL 33511

FEI Number: 20-0711677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAYNAK, SCOTT
5901 SUN BLVD - STE 101
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

KRAYNAK, SCOTT D P
1210 MILLENNIUM PARKWAY
BRANDON, FL 33511 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: SCOTT D. KRAYNAK

01/02/2007

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: KRAYNAK, SCOTT
Address: 5901 SUN BLVD - STE 101B
City-St-Zip: ST PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRAYNAK, SCOTT
Address: 1206 MILLENNIUM PARKWAY
City-St-Zip: BRANDON, FL 33511

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: SCOTT D. KRAYNAK

P

01/02/2007

Electronic Signature of Signing Officer or Director

Date