

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090351

Entity Name: THE KNITTING NOOK II, INC.

FILED  
Dec 15, 2005  
Secretary of State

## Current Principal Place of Business:

125 VICTORIA BAY COURT  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

8122 GLADES RD  
BOCA RATON, FL 33434

## Current Mailing Address:

125 VICTORIA BAY COURT  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

46 SOMERSET TERRACE  
PALM BEACH GARDENS, FL 33418

FEI Number: 20-1230962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ECKHAUS, JAY E  
9121 NORTH MILITARY TRAIL  
SUITE 107  
PALM BEACH GARDENS, FL 33410 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: JAY ECKHAUS P.A.

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: FOX, ILENE  
Address: 46 SOMERSET TERRACE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ILENE FOX

PRES

12/15/2005

Electronic Signature of Signing Officer or Director

Date