

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000096615

Entity Name: KEVKO, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

105 US HWY 301 S -STE G
TAMPA, FL 33619

New Principal Place of Business:

105 US HWY 301 S.
SUITE #113
TAMPA, FL 33619

Current Mailing Address:

105 US HWY 301 S -STE G
TAMPA, FL 33619

New Mailing Address:

105 US HWY 301 S.
SUITE #113
TAMPA, FL 33619

FEI Number: 20-1286399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFFREY A. DOWD, P.A.
609 WEST LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

KOEHNKE, MOLLY S
105 US HWY 301 S.
SUITE #113
TAMPA, FL 33619 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: MOLLY S. KOEHNKE

01/08/2008

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: PD () Delete
Name: KOEHNKE, KEVIN
Address: 105 US HWY 301 S -STE G
City-St-Zip: TAMPA, FL 33619

Title: VSTD () Delete
Name: KOEHNKE, MOLLY S
Address: 105 US HWY 301 S -STE G
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOEHNKE, KEVIN
Address: 105 US HWY 301 S. SUITE #113
City-St-Zip: TAMPA, FL 33619

Title: VSTD (X) Change () Addition
Name: KOEHNKE, MOLLY S
Address: 105 US HWY 301 S. SUITE #113
City-St-Zip: TAMPA, FL 33619

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: KEVIN KOEHNKE

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date