

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000113844

Entity Name: KRISTIN FOX, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

12153 COUNTRY DAY CIRCLE
FORT MYERS, FL 33913

New Principal Place of Business:

3018 ROUND TABLE CT
NAPLES, FL 34112

Current Mailing Address:

12153 COUNTRY DAY CIRCLE
FORT MYERS, FL 33913

New Mailing Address:

3018 ROUND TABLE CT
NAPLES, FL 34112

FEI Number: 20-1463936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, KRISTIN L
193 ROBINHOOD CIR
#201
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

FOX, KRISTIN L
3018 ROUND TABLE CT
NAPLES, FL 34112 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: KRISTIN FOX

03/05/2009

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: PS () Delete
Name: FOX, KRISTIN L
Address: 12153 COUNTRY DAY CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: VP (X) Delete
Name: FOX, EDWARD C IV
Address: 12153 COUNTRY DAY CIRCLE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOX, KRISTIN L
Address: 3018 ROUND TABLE CIRCLE
City-St-Zip: NAPLES, FL 34112

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KRISTIN FOX

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date