

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000115378

Entity Name: CAROLE KAY CORP.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

3209 HOYLAKE ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

5381 BENJAMIN AVENUE
BOYNTON BEACH, FL 33437

Current Mailing Address:

3209 HOYLAKE ROAD
LAKE WORTH, FL 33467

New Mailing Address:

5381 BENJAMIN AVENUE
BOYNTON BEACH, FL 33437

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAY, CAROLE
3209 HOYLAKE ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KAY, CAROLE
5381 BENJAMIN AVENUE
BOYNTON BEACH, FL 33437 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: CAROLE KAY

10/11/2005

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: KAY, CAROLE
Address: 3209 HOYLAKE ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: SECR () Delete
Name: KAY, CAROLE
Address: 3209 HOYLAKE ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAY, CAROLE
Address: 5381 BENJAMIN AVENUE
City-St-Zip: BOYNTON, FL 33437

Title: SECR (X) Change () Addition
Name: KAY, CAROLE
Address: 5381 BENJAMIN AVENUE
City-St-Zip: BOYNTON BEACH, FL 33437

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: CAROLE KAY

PRES

10/11/2005

Electronic Signature of Signing Officer or Director

Date