

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000130824

Entity Name: KITSILANO, INC

FILED
Sep 28, 2005
Secretary of State

Current Principal Place of Business:

100 SOUTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

100 SOUTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 34-2019652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORFIDIS, MARAGARETA
100 SOUTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MORFIDIS, MARAGARITA
100 SOUTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009 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: MORFIDIS MARGARITA

09/28/2005

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: MORFIDIS, MARGARETA
Address: 100 SPOOUTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP () Delete
Name: MORFIDIS, LAVAROS
Address: 100 SOUTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009 US

Title: T () Delete
Name: MORFIDIS, DIMITRIOS
Address: 100 SOUTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORFIDIS, MARGARITA
Address: 100 SOUTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP (X) Change () Addition
Name: MORFIDIS, LAZAROS
Address: 100 SOUTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: T (X) Change () Addition
Name: MORFIDIS, DIMITRIOS
Address: 100 SOUTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: MORFIDIS MARGARITA

P

09/28/2005

Electronic Signature of Signing Officer or Director

Date