2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jul 30, 2008
Secretary of State

DOCUMENT# P04000134281

Entity Name: KEN JOHN INC.

Current Principal Place of Business:

1709 SE 40TH ST.
CAPE CORAL, FL 33904

New Principal Place of Business:

137 SE 12TH TERRACE
UNIT #3
CAPE CORAL, FL 33990

Current Mailing Address:

1709 SE 40TH ST.
CAPE CORAL, FL 33904

New Mailing Address:

137 SE 12TH TERRACE
UNIT #3
CAPE CORAL, FL 33990

FEI Number: 77-0647499 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERRMANN, KENNETH J
1709 SE 40TH ST.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HERRMANN, KENNETH J
137 SE 12TH TERRACE
UNIT #3
CAPE CORAL, FL 33990 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: KENNETH J HERRMANN 07/30/2008
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: D ( ) Delete
Name: HERRMANN, KENNETH J
Address: 1709 SE 40TH ST.
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: HERRMANN, KENNETH J
Address: 137 SE 12TH TERRACE UNIT #3
City-St-Zip: CAPE CORAL, FL 33990

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: KENNETH J HERRMANN DIRE 07/30/2008
Electronic Signature of Signing Officer or Director Date