

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134281

Entity Name: KEN JOHN INC.

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

813 OLYMPIA AVE
PUNTA GORDA, FL 33950

Current Mailing Address:

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

New Mailing Address:

813 OLYMPIA AVE
PUNTA GORDA, FL 33950

FEI Number: 77-0647499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRMANN, KENNETH J
137 SE 12TH TERRACE
UNIT #3
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

HERRMANN, KENNETH J
813 OLYMPIA AVE
PUNTA GORDA, FL 33950 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

10/20/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERRMANN, KENNETH J
Address: 813 OLYMPIA AVE
City-St-Zip: PUNTA GORDA, FL 33950

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

D

10/20/2009

Electronic Signature of Signing Officer or Director

Date