

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000144970

Entity Name: KIRKLAND GROUP, INC.

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

809 PALM SPRINGS DRIVE
ALTMONTE SPRINGS, FL 32701

New Principal Place of Business:

1627 RIVEREDGE RD.
OVIEDO, FL 32766

Current Mailing Address:

809 PALM SPRINGS DRIVE
ALTMONTE SPRINGS, FL 32701

New Mailing Address:

1627 RIVEREDGE RD.
OVIEDO, FL 32766

FEI Number: 75-3171110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, THOMAS D
809 PALM SPRINGS DRIVE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

GREEN, THOMAS D
1627 RIVEREDGE RD.
OVIEDO, FL 32766 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: THOMAS D. GREEN

09/22/2005

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: GREEN, THOMAS D
Address: 809 PALM SPRINGS DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, THOMAS D
Address: 1627 RIVEREDGE RD.
City-St-Zip: OVIEDO, FL 32766

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: THOMAS D. GREEN

P

09/22/2005

Electronic Signature of Signing Officer or Director

Date