

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 08, 2006
Secretary of State**

DOCUMENT# P04000153175

Entity Name: LARRY KIMBALL, INC.

Current Principal Place of Business:

11749 104TH LANE
LARGO, FL 33773

New Principal Place of Business:

658 2ND LANE
VERO BEACH, FL 32962

Current Mailing Address:

11749 104TH LANE
LARGO, FL 33773

New Mailing Address:

731 24TH SQUARE
VERO BEACH, FL 32962

FEI Number: 03-0551454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIMBALL, LAWRENCE R
11749 104TH LANE
LARGO, FL 33773 US

Name and Address of New Registered Agent:

KIMBALL, LAWRENCE R
731 24TH SQUARE
VERO BEACH, FL 32962 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: LAWRENCE R. KIMBALL

02/08/2006

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: KIMBALL, LAWRENCE R
Address: 731 24TH SQUARE
City-St-Zip: VERO BEACH, FL 32962

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE R. KIMBALL

PRES

02/08/2006

Electronic Signature of Signing Officer or Director

Date