

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000033972

FILED
Nov 02, 2009
Secretary of State

Entity Name: KMC ENTERPRISES OF S.W. FL, INC.

Current Principal Place of Business:

10910 IRISH LANE
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

10910 IRISH LANE
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 20-2434409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, INC.
11220 METRO PARKWAY
SUITE 3
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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: DAVID GOLDBERG, P.A.

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: KOPP, KAREN
Address: 10910 IRISH LANE
City-St-Zip: FORT MYERS, FL 33905 US

Title: VP () Delete
Name: FIRLEJ, PRZEMYSŁAW C
Address: 16120 SAN CARLOS BLVD. #1
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN A. KOPP

PRES

11/02/2009

Electronic Signature of Signing Officer or Director

Date