

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000095906

Entity Name: KP INVESTMENT GROUP, INC.

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

7643 CANTERBURY CIRCLE
LAKELAND, FL 338103404

New Principal Place of Business:

3709 MIDWAY ROAD
PLANT CITY, FL 338565

Current Mailing Address:

7643 CANTERBURY CIRCLE
LAKELAND, FL 338103404

New Mailing Address:

3709 MIDWAY ROAD
PLANT CITY, FL 338565

FEI Number: 20-3028920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, KEVIN
7643 CANTERBURY CIRCLE
LAKELAND, FL 338103404 US

Name and Address of New Registered Agent:

PARKER, KEVIN
3709 MIDWAY ROAD
PLANT CITY, FL 33565 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: KEVIN PARKER

09/28/2009

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: P () Delete
Name: PARKER, KEVIN
Address: 7643 CANTERBURY CIRCLE
City-St-Zip: LAKELAND, FL 338103404

Title: ST () Delete
Name: PARKER, BRANDY L
Address: 7643 CANTERBURY CIRCLE
City-St-Zip: LAKELAND, FL 338103404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER, KEVIN
Address: 3709 MIDWAY ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: ST (X) Change () Addition
Name: PARKER, BRANDY L
Address: 33565
City-St-Zip: PLANT CITY, FL 33565

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: KEVIN PARKER

PRES

09/28/2009

Electronic Signature of Signing Officer or Director

Date