

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000140581

FILED
Sep 17, 2007
Secretary of State

Entity Name: KOS INDUSTRIES, INC.

Current Principal Place of Business:

3396.5 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

3396 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884

Current Mailing Address:

3396 5 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

3396 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884

FEI Number: 20-3638905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSINSKI, DANIEL J
3396.5 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

KOSINSKI, DANIEL J
3396 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 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: DANIEL KOSINSKI

09/17/2007

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: MR () Delete
Name: DANIEL, KOSINSKI J
Address: 3396.5 CYPRESS GARDENS RD.
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DANIEL, KOSINSKI J
Address: 3396 CYPRESS GARDENS RD.
City-St-Zip: WINTER HAVEN, FL 33884 US

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: DANIEL KOSINSKI

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09/17/2007

Electronic Signature of Signing Officer or Director

Date