

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000140889

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: KENT CORP

**Current Principal Place of Business:**

1404 SW 12 AVENUE  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

1402 SW 12 AVE  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

1404 SW 12 AVENUE  
POMPANO BEACH, FL 33069

**New Mailing Address:**

1402 SW 12 AVE  
POMPANO BEACH, FL 33069

FEI Number: 42-1681527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KEARNS, TODD E  
6211 KIMBERLY BLVD.  
LAUDERDALE, FL 33068 US

**Name and Address of New Registered Agent:**

KEARNS, TODD E  
1402 SW 12 AVE  
POMPANO BEACH, FL 33069 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: TODD KEARNS

01/23/2009

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: PO ( ) Delete  
Name: KEARNS, TODD E  
Address: 6211 KIMBERLY BLVD.  
City-St-Zip: LAUDERDALE, FL 33068

Title: VP ( ) Delete  
Name: JEAN-LOUIS, BINAH  
Address: 11700 SW 2ND STREET #301  
City-St-Zip: PEMBROKE PINES, FL 33025

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PO (X) Change ( ) Addition  
Name: KEARNS, TODD E  
Address: 1402 SW 12 AVE  
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change ( ) Addition  
Name: JEAN-LOUIS, BINAH  
Address: 4201 W MCNAB RD #27  
City-St-Zip: POMPANO BEACH, FL 33069

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: BINAH JEAN-LOUIS

VP

01/23/2009

Electronic Signature of Signing Officer or Director

Date