

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