

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000161723

FILED
Sep 18, 2007
Secretary of State

Entity Name: CREATIVE OUTDOOR KITCHENS, INC.

Current Principal Place of Business:

831 LAKESIDE TERRACE
PALM HARBOR, FL 34683

New Principal Place of Business:

732 N HIGHLAND AVE
TARPON, FL 34688

Current Mailing Address:

831 LAKESIDE TERRACE
PALM HARBOR, FL 34683

New Mailing Address:

732 N HIGHLAND AVE
TARPON SPRINGS, FL 34688

FEI Number: 20-4022990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTERRA 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: PD () Delete
Name: BUCHANAN, JEFFREY M
Address: 831 LAKESIDE TERRACE
City-St-Zip: PALM HARBOR, FL 34683

Title: VSTD () Delete
Name: BUCHANAN, RAMONA J
Address: 831 LAKESIDE TERRACE
City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUCHANAN, JEFFREY M
Address: 732 N HIGHLAND AVE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VSPD (X) Change () Addition
Name: THIBEAU, LESLIE J
Address: 239 MYRTLE CT
City-St-Zip: PALM HARBOR, FL 34683

Title: SEC () Change (X) Addition
Name: BUCHANAN, RAMONA J
Address: 732 N HIGHLAND AVE
City-St-Zip: TARPON SPRINGS, FL 34688

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: JEFFREY BUCHANAN

PD

09/18/2007

Electronic Signature of Signing Officer or Director

Date