

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000011395

Entity Name: KEN GOLEN DESIGNS, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

2712 CYPRESS MANOR
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

2712 CYPRESS MANOR
WESTON, FL 33332

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLEN, KENNETH
2712 CYPRESS MANOR
WESTON, FL 33332 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: KENNETH GOLEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLEN, KENNETH
Address: 2712 CYPRESS MANOR
City-St-Zip: WESTON, FL 33332

I hereby 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 all other like empowered.

SIGNATURE: KENNETH GOLEN

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date