2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000067102

Entity Name: PAUL S. KIRK INC.

FILED Nov 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12229 SUGARWOOD COURT HUDSON, FL 33469

Current Mailing Address: New Mailing Address:

12229 SUGARWOOD COURT HUDSON, FL 33469

FEI Number: 20-4853614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KIRK, PAUL S 12229 SUGARWOOD COURT HUDSON, FL 33469 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: PAUL S KIRK

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P TD (X) Change () Addition

Name: KIRK, PAUL S Name: KIRK, PAUL S

 Address:
 12229 SUGARWOOD COURT
 Address:
 12229 SUGARWOOD COURT

 City-St-Zip:
 HUDSON, FL 34669
 City-St-Zip:
 HUDSON, FL 34669

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: PAUL S KIRK PRES 11/28/2007