

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000070115

Entity Name: REGAL KITCHENS, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

708 THIRD AVENUE
SUITE 2101
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

708 THIRD AVENUE
SUITE 2101
NEW YORK, NY 10017

New Mailing Address:

8600 NW SOUTH RIVER DR.;STE 159
MIAMI, FL 33166

FEI Number: 20-3929304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: JONATHAN MILES, ASSISTANT SEC.

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: MARTIN, DAVID
Address: 8600 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33166 US

Title: CFO () Change (X) Addition
Name: DIAMOND, EVAN
Address: 8600 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33166 US

Title: MGR () Change (X) Addition
Name: SMITH, ROBERT
Address: 4520 MAIN STREET, SUITE 1600
City-St-Zip: KANSAS CITY, MO 64111 US

Title: MGR () Change (X) Addition
Name: SWEENEY, ROBERT
Address: 4520 MAIN STREET, SUITE 1600
City-St-Zip: KANSAS CITY, MO 64111 US

Title: MGR () Change (X) Addition
Name: SERAPHIM, SAM
Address: 4520 MAIN STREET SUITE 1600
City-St-Zip: KANSAS CITY, MO 64111

Title: MGR () Change (X) Addition
Name: REED, DAVID H
Address: 4520 MAIN STREET SUITE 1600
City-St-Zip: KANSAS CITY, MO 64111 US

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: EVAN DIAMOND

CFO

04/23/2008

Electronic Signature of Signing Officer or Director

Date