

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000073677

Entity Name: KSS HOLDINGS, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

5603 N STATE ROAD 7
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

3625 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5603 N STATE ROAD 7
FORT LAUDERDALE, FL 33319

New Mailing Address:

3625 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309

FEI Number: 20-5306411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCCI, MARK S
5561 N UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

BENSON, WILLIAM H ESQ.
5561 N UNIVERSITY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067 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: WILLIAM H. BENSON, ESQ.

02/04/2009

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: D () Delete
Name: SMITH, KARL STEPHEN SR.
Address: 5603 N STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D () Delete
Name: SMITH, KARL STEPHEN II
Address: 5603 N STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, KARL STEPHEN SR.
Address: 1720 CATHEDRAL DRIVE
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Change () Addition
Name: SMITH, KARL STEPHEN II
Address: 11700 NW 25TH STREET
City-St-Zip: PLANTATION ACRES, FL 33323

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: K. STEPHEN SMITH II

VP

02/04/2009

Electronic Signature of Signing Officer or Director

Date