

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000101442

Entity Name: WARD KARDON, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2677 NW 99TH AVENUE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

9847 HARBOUR LAKE CIRCLE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

2677 NW 99TH AVENUE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

9847 HARBOUR LAKE CIRCLE
BOYNTON BEACH, FL 33437 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRESSMAN, HOWARD J MR.
2677 NW 99TH AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GRESSMAN, HOWARD J MR.
9847 HARBOUR LAKE CIRCLE
BOYNTON BEACH, FL 33437 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: HOWARD GRESSMAN

01/20/2009

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: P () Delete
Name: GRESSMAN, HOWARD J MR.
Address: 2677 NW 99TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRESSMAN, HOWARD J MR.
Address: 9847 HARBOUR LAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 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: HOWARD GRESSMAN

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date