

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000133966

Entity Name: KITCHEN BY MR, CORP.

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

698 SW PORT ST LUCIE BLVD STE 108
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

706 W BOYNTON BEACH BLVD STE#105
BOYNTON BEACH, FL 33426

Current Mailing Address:

698 SW PORT ST LUCIE BLVD STE 108
PORT SAINT LUCIE, FL 34953

New Mailing Address:

706 W BOYNTON BEACH BLVD STE#105
BOYNTON BEACH, FL 33426

FEI Number: 20-5760920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, MARCUS H
698 SW PORT ST LUCIE BLVD STE 108
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

DE SOUZA, MARCUS H
706 W BOYNTON BEACH BLVD STE#105
BOYNTON BEACH, FL 33426 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: MARCUS H DE SOUZA

10/06/2008

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: DP () Delete
Name: DE SOUZA, MARCUS H
Address: 698 SW PORT ST LUCIE BLVD STE 108
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: DV () Delete
Name: LEAL, RODRIGO G
Address: 698 SW PORT ST LUCIE BLVD STE 108
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: D () Delete
Name: DE SOUZA, LISA H
Address: 698 SW PORT ST LUCIE BLVD STE 108
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE SOUZA, MARCUS H
Address: 706 W BOYNTON BEACH BLVD STE#105
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DV (X) Change () Addition
Name: LEAL, RODRIGO G
Address: 706 W BOYNTON BEACH BLVD STE#105
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change () Addition
Name: DE SOUZA, LISA H
Address: 706 W BOYNTON BEACH BLVD STE#105
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARCUS H DE SOUZA

PD

10/06/2008

Electronic Signature of Signing Officer or Director

Date