2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000137809

Entity Name: KENNETH CORPORATION OF FLORIDA

FILED Dec 19, 2007 Secretary of State

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

2222 49TH ST. S

ST. PETERSBURG, FL 33707 LIS

Current Mailing Address: New Mailing Address:

12723 LAKE VISTA

415 HAVEN POINT TREASURE ISLAND, FL 33706 GIBSONTON, FL 33534 US US

FEI Number: 20-8005626 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:

HOLLIFIELD, LONNIE K HOLLIFIELD, LONNIE K 12723 LAKE VISTA 415 HAVEN POINT

GIBSONTON, FL 33534 US TREASURE ISLAND, FL 33706 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: LONNIE K HOLLIFIELD 12/19/2007

> 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: () Delete Title: (X) Change () Addition

HOLLIFIELD, LONNIE K HOLLIFIELD, LONNIE K Name: Name: 12723 LAKE VISTA Address: 415 HAVEN POINT Address:

City-St-Zip: GIBSONTON, FL 33534 US City-St-Zip: TREASURE ISLAND, FL 33706 US

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

CLAUSE, CHRIS Name: Name: Address: Address: 12451 POPASH

NORTH FORT MYERS, FL 33903 US City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: LONNIE K HOLLIFIELD 12/19/2007