

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000005178

FILED
Feb 08, 2012
Secretary of State

Entity Name: KAPY DISCOUNT LIQUIDATIONS INC

Current Principal Place of Business:

153 3RD STREET WEST
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

153 3RD STREET WEST
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 61-1354368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: JOY SCHROEDER, ASST. SECRETARY

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COMBS, DONALD E
Address: 153 3RD STREET WEST
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP
Name: COMBS, PHYLLIS
Address: 153 3RD STREET WEST
City-St-Zip: TIERRA VERDE, FL 33715

I hereby 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 all other like empowered.

SIGNATURE: PHYLLIS COMBS

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date