

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000017498

Entity Name: KITCHENS 4 LESS INC.

FILED  
Mar 02, 2009  
Secretary of State

## Current Principal Place of Business:

6169 C11A-C JOG ROAD  
LAKE WORTH, FL 33467

## New Principal Place of Business:

4595 HYPOLUXO RD.  
SUITE 18  
LAKE WORTH, FL 33463

## Current Mailing Address:

6169 C11A-C JOG ROAD  
LAKE WORTH, FL 33467

## New Mailing Address:

4595 HYPOLUXO RD.  
SUITE 18  
LAKE WORTH, FL 33463

FEI Number: 22-3954211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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: NATALIA UTRERA

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: PD ( ) Delete  
Name: WOOLLARD, DONALD F  
Address: 6169 C11A-C JOG ROAD  
City-St-Zip: LAKE WORTH, FL 33467

Title: VSTD ( ) Delete  
Name: WOOLLARD, PIA F  
Address: 6169 C11A-C JOG ROAD  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WOOLLARD, DONALD F  
Address: 4595 HYPOLUXO RD., SUITE 18  
City-St-Zip: LAKE WORTH, FL 33463

Title: VSTD (X) Change ( ) Addition  
Name: WOOLLARD, PIA F  
Address: 4595 HYPOLUXO RD., SUITE 18  
City-St-Zip: LAKE WORTH, FL 33463

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: PIA WOOLLARD

VP

03/02/2009

Electronic Signature of Signing Officer or Director

Date