

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000047344

Entity Name: KRYSTAL HOLDINGS, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

1860 SW 112 WAY
MIRAMAR, FL 33025

New Principal Place of Business:

3232 DUNDEE ROAD
WINTER HAVEN, FL 33884

Current Mailing Address:

1860 SW 112 WAY
MIRAMAR, FL 33025

New Mailing Address:

3232 DUNDEE ROAD
WINTER HAVEN, FL 33884

FEI Number: 20-8900119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ.
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GREGG, MITCHELL R
3232 DUNDEE ROAD
WINTER HAVEN, FL 33884 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: MITCHELL R GREGG

06/16/2009

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: D () Delete
Name: GREGG, ROBERT
Address: 1860 SW 112 WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: GREGG, MITCHELL
Address: 1860 SW 112 WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: LANDAU, MARC
Address: 2841 NE 32ND STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREGG, ROBERT
Address: 8314 FONTERA DRIVE
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: D (X) Change () Addition
Name: GREGG, MITCHELL R
Address: 412 SMILEY CT
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: LANDAU, MARC
Address: 2110 N. OCEAN BLVD - UNIT 26 D
City-St-Zip: FT LAUDERDALE, FL 33305

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: MITCHELL R. GREGG

VP

06/16/2009

Electronic Signature of Signing Officer or Director

Date