

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000073036

Entity Name: KNOCK IT OUT, INC.

FILED
Dec 08, 2009
Secretary of State

Current Principal Place of Business:

3341 SW 44 ST
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

5506 TYLER STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

3341 SW 44 ST
FT LAUDERDALE, FL 33312 US

New Mailing Address:

5506 TYLER STREET
HOLLYWOOD, FL 33021 US

FEI Number: 26-0414764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, SANTIAGO C
3341 SW 44 ST
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

RAMIREZ, SANTIAGO C
5506 TYLER STREET
HOLLYWOOD, FL 33021 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: SANTIAGO C. RAMIREZ

12/08/2009

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: P () Delete
Name: RAMIREZ, SANTIAGO C
Address: 3341 SW 44 ST
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, SANTIAGO C
Address: 5506 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP () Change (X) Addition
Name: HERNANDEZ-HAZZI, SUSANA
Address: 5506 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: SANTIAGO C RAMIREZ

P

12/08/2009

Electronic Signature of Signing Officer or Director

Date