

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000075873

Entity Name: SON OF KANE, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

11600 NW 29TH COURT
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9120 WILES RD
CORAL SPRINGS, FL 33067

Current Mailing Address:

11600 NW 29TH COURT
CORAL SPRINGS, FL 33065

New Mailing Address:

9120 WILES RD.
CORAL SPRINGS, FL 33067

FEI Number: 51-0642989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, GERALD T SR
11600 NW 29TH COURT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KANE, GERALD T SR
9120 WILES RD,
CORAL SPRINGS, FL 33067 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: GERALD T KANE

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KANE, GERALD T SR
Address: 9120 WILES RD.
City-St-Zip: CORAL SPRINGS, FL 33067

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: GERALD T KANE

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date