2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000107796

Entity Name: KCR & SONS, INC.

FILED Mar 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3887 MANNIX DRIVE 1790 40TH TERR SW SUITE 619 #1 NAPLES, FL 34114 NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

 3887 MANNIX DRIVE
 1790 40TH TERR SW

 SUITE 619
 #1

 NAPLES, FL 34114
 NAPLES, FL 34116

FEI Number: 41-2253973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELGADO, KARINA 2224 46TH STREET SW NAPLES, FL 34116 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: KARINA DELGADO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DELGADO, KARINA

 Address:
 2224 46TH STREET SW

 City-St-Zip:
 NAPLES, FL 34116

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: KARINA DELGADO P 03/03/2011