

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000132982

Entity Name: K AND M WALL SYSTEMS, INC

FILED
Nov 12, 2008
Secretary of State

Current Principal Place of Business:

7040 15TH ST E
UNIT 11
SARASOTA, FL 34243 US

Current Mailing Address:

PO BOX 306
TELLECAST, FL 34270

New Principal Place of Business:

3164 CRYSTAL LAKE CT
SARASOTA, FL 34235 US

New Mailing Address:

3164 CRYSTAL LAKE CT
SARASOTA, FL 34235 US

FEI Number: 26-1590740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, LAURIE E PA
515 9TH STREET EAST
SUITE 100
BRADENTON, FL 34208 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: LAURIE BAKER

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: FRANCIS, KANDY
Address: 7040 15TH STREET E UNIT 11
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: KIM, DENNIS
Address: 7040 15TH STREET EAST UNIT 11
City-St-Zip: SARASOTA, FL 34243

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSKOWITZ, GORDON R
Address: 3164 CRYSTAL LAKE CT
City-St-Zip: SARASOTA, FL 34235

Title: VP (X) Change () Addition
Name: KIM, DENNIS
Address: 3164 CRYSTAL LAKE CT
City-St-Zip: SARASOTA, FL 34235

Title: SEC () Change (X) Addition
Name: MOSKOWITZ, CHRIS
Address: 3164 CRYSTAL LAKE CT
City-St-Zip: SARASOTA, FL 34235

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: GORDON MOSKOWITZ

P

11/12/2008

Electronic Signature of Signing Officer or Director

Date