

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000036123

FILED
Mar 26, 2010
Secretary of State

Entity Name: KENDALL RESOURCES, INC.

Current Principal Place of Business:

600 BYPASS DRIVE
STE 109
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 21872
TAMPA, FL 33622

New Mailing Address:

7780 49TH STREET NORTH
STE 133
PINELLAS PARK, FL 33781

FEI Number: 26-2459217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERRA, MARK C
600 BYPASS DRIVE
STE 109
CLEARWATER, FL 33764 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: MARK SERRA

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: PST
Name: BAUGH, FABIAN A
Address: 600 BYPASS DRIVE, STE 109
City-St-Zip: CLEARWATER, FL 33764

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: FABIAN BAUGH

MR.

03/26/2010

Electronic Signature of Signing Officer or Director

Date