

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000097755

FILED
Oct 26, 2014
Secretary of State

Entity Name: CPK1 INC.

Current Principal Place of Business:

5080 REGENCY ISLE WAY
COOPER CITY, FL 33330

New Principal Place of Business:

401 N. ROSEMARY AVENUE
WEST PALM BEACH, FL 33401

Current Mailing Address:

5080 REGENCY ISLE WAY
COOPER CITY, FL 33330

New Mailing Address:

401 N. ROSEMARY AVENUE
WEST PALM BEACH, FL 33401

FEI Number: 46-4242288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, CAROLYN P
5080 REGENCY ISLE WAY
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

KENNEDY, CAROLYN P
401 N. ROSEMARY AVENUE
WEST PALM BEACH, FL 33401 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: CAROLYN P. KENNEDY

10/26/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KENNEDY, CAROLYN P
Address: 401 N. ROSEMARY AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: CAROLYN P. KENNEDY

PRES

10/26/2014

Electronic Signature of Signing Officer or Director

Date