2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000028412

Entity Name: K.M.S. ENTERPRISES, INC.

FILED Jun 23, 2010 Secretary of State

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

6091 SW 1ST ST PLANTATION, FL 33314

Current Mailing Address: New Mailing Address:

6091 SW 1ST ST PLANTATION, FL 33314

FEI Number: 65-0481363 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:

KOWALSKI, MICHAEL J 6091 SW 1ST ST PLANTATION, FL 33314 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: MICHAEL KOWALSKI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 KOWALSKI, MICHAEL J

 Address:
 6091 SW 1ST ST

 City-St-Zip:
 PLANTATION, FL 33314

Title:

Name: KOWALSKI, MICHAEL J Address: 6091 SW 1ST ST City-St-Zip: PLANTATION, FL 33314

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: MICHAEL KOWALSKI P 06/23/2010