

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000069275

Entity Name: KENT-TRONICS & ASSOC. INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

777 E. MERRITT ISLAND CSWY.
#242
MERRITT ISLAND, FL 32952

New Principal Place of Business:

2100 W. NEW HAVEN AV.
WEST MELBOURNE, FL 32904

Current Mailing Address:

777 E. MERRITT ISLAND CSWY.
#242
MERRITT ISLAND, FL 32952

New Mailing Address:

2100 W. NEW HAVEN AV.
WEST MELBOURNE, FL 32904

FEI Number: 59-3276598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROY, KENT A
70 COUNTRY CLUB ROAD
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

BROY, CHERILYNN M
208 BAHAMA BLVD.
COCOA BEACH, FL 32931 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: CHERILYNN M. BROY

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROY, CHERILYNN M
Address: 208 BAHAMA BLVD.
City-St-Zip: COCOA BEACH, FL 32931

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: CHERILYNN M. BROY

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date