

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000020155

FILED
May 18, 2011
Secretary of State

Entity Name: KUGEL QUALITY FIREPLACES, INC.

Current Principal Place of Business:

7601 WEST CARACAS ST.
TAMPA, FL 33615

New Principal Place of Business:

8717 GUNN HWY.
ODESSA, FL 33556 US

Current Mailing Address:

7601 WEST CARACAS ST.
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3308050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUGEL, HORST M
7601 WEST CARACAS ST.
TAMPA, FL 33615 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: HORST M. KUGEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KUGEL, HORST M
Address: 7601 WEST CARACAS ST.
City-St-Zip: TAMPA, FL 33615

Title: VD
Name: KUGEL, MICHAEL
Address: 12432 LACEY LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: HORST M. KUGEL

Electronic Signature of Signing Officer or Director

PD

05/18/2011

Date