

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P96000039368

1. Entity Name
K & L PROFESSIONAL PAYROLL SERVICE, INC.



FILED

04 OCT 28 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



10212004 REIN-P CR2E098 (6/04)

Principal Place of Business
611 DANIEL RD STE 403
CLEARWATER, FL 33756 US

Mailing Address
611 DANIEL RD STE 403
CLEARWATER, FL 33756 US

2. Principal Place of Business
611 DRUID RD, EAST
Suite, Apt. #, etc.
SUITE 403
City & State
CLEARWATER FL
Zip
33756 Country
USA

3. Mailing Address
611 DRUID RD, EAST
Suite, Apt. #, etc.
SUITE 403
City & State
CLEARWATER FL
Zip
33756 Country
USA

4. FEI Number
59-3380088

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
LETTAU, KATHLEEN E
611 DANIEL RD STE 403
CLEARWATER, FL 33756

7. Name and Address of New Registered Agent
Name
LETTAU, KATHLEEN E.
Street Address (P.O. Box Number is Not Acceptable)
611 DRUID RD, EAST
SUITE 403
City
CLEARWATER FL Zip Code
33756

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Kathleen E Lettau DATE 10-21-04

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPTS LETTAU, KATHLEEN E 502 ORANGEVIEW AVE CLEARWATER, FL 33755 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPTS LETTAU, KATHLEEN E. 1690 SPRINGTIME AVE CLEARWATER, FL 33755 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kathleen E Lettau DATE 10-21-04 DAYTIME PHONE # 727 445-9707

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K & L Professional Payroll Service, Inc.

21, October 2004

Division of Corporations
PO Box 6327
Clearwater, FL 33756

RE: P96000039368

Dear Sir or Madam:

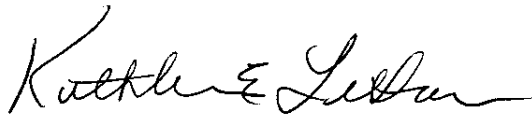
I just discovered through a potential new client that my corporate status is in the suspension category. We went on line and discovered the same and checked to see what the problem was.

In February of 2003 we changed our address and there was a data entry error and the address was entered incorrectly. I have attached a copy of the submission with the address correction for 2003 for you records. We did not receive our annual report for renewal.

I am enclosing a check in the amount of \$150.00 to get this corporation reinstated and respectfully request that any penalties or interest be abated.

If you have any questions regarding the above, please feel free to contact (727) 445-9707. Thank you in advance for your consideration.

Very truly yours,



Kathleen E. Lettau
President