

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000106172

Entity Name: KEVIN ADRIAN, INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

10368 S FEDERAL HWY
PT ST LUCIE, FL 34952 US

New Principal Place of Business:

3024 JOG RD
GREENACRES, FL 33463 US

Current Mailing Address:

10368 S FEDERAL HWY
PT ST LUCIE, FL 34952 US

New Mailing Address:

3024 JOG RD
GREENACRES, FL 33463 US

FEI Number: 65-0803901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWANK, STEPHEN R CPA
309 NORTHEAST FIRST ST
DELRAY BEACH, FL 33483 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: STEPHEN SWANK

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: ADRIAN, KEVIN
Address: 3024 JOG RD
City-St-Zip: GREENACRES, FL 33463

Title: DP () Delete
Name: ADRIAN, MATTHEW
Address: 3024 JOG RD
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW ADRIAN

DP

02/05/2007

Electronic Signature of Signing Officer or Director

Date