

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000029955

Entity Name: KAY SPARROW, INC.

FILED
Jul 05, 2011
Secretary of State

Current Principal Place of Business:

3470 MARINERS WAY
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3470 MARINERS WAY
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0824072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLACKWICH, ALAN S SR
3333 20TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SPARROW, CALEB G
3470 MARINERS WAY
VERO BEACH, FL 32963 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: CALEB G SPARROW

07/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SPARROW, CALEB G
Address: 3470 MARINER'S WAY
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: SPARROW, CATHERINE D
Address: 3470 MARINER'S WAY
City-St-Zip: VERO BEACH, FL 32963

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: CALEB G SPARROW

PRES

07/05/2011

Electronic Signature of Signing Officer or Director

Date