

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000104784

Entity Name: KEMICORP CORPORATION

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

344 SANDAL LANE
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

344 SANDAL LANE
PALM BEACH SHORES, FL 33404

New Mailing Address:

FEI Number: 65-0881537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSONS, MIKE CPA
1224 US HIGHWAY ONE, SUITE H
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SMITH, LAWRENCE W PA
701 US HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408 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: LAWRENCE W. SMITH

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLS, RUSSELL T
Address: 344 SANDAL LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: D
Name: LEET, LINDA P
Address: 344 SANDAL LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: D
Name: CARMAN, PAMELA J
Address: 344 SANDAL LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: P
Name: MILLS, THOMAS R
Address: 344 SANDAL LANE
City-St-Zip: WEST PALM BEACH, FL 33404

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: THOMAS R. MILLS

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date