

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000087298

Entity Name: KENNETH WAYNE, INC.

FILED
Jul 21, 2011
Secretary of State

Current Principal Place of Business:

4566 MERLOT DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

503 HOLLY DRIVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

4566 MERLOT DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

503 HOLLY DRIVE
SATELLITE BEACH, FL 32937

FEI Number: 59-3603350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZACK, KENNETH W
4566 MERLOT DRIVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

KOZACK, KENNETH W
503 HOLLY DRIVE
SATELLITE BEACH, FL 32937 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: KENNETH KOZACK

07/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: KOZACK, KENNETH W
Address: 503 HOLLY DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DS
Name: KOZACK, SHANNAN
Address: 503 HOLLY DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: KENNETH KOZACK

DPT

07/21/2011

Electronic Signature of Signing Officer or Director

Date