

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V29161

Entity Name: K.A.P. INDUSTRIES INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

12048 NW 27TH DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

6555 NOVA DRIVE
SUITE 311
DAVIE, FL 33317

Current Mailing Address:

12048 NW 27TH DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

6555 NOVA DRIVE
SUITE 311
DAVIE, FL 33317

FEI Number: 65-0333863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMM, PAUL E.
12048 NW 27TH DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GRIMM, PAUL E.
6555 NOVA DRIVE
DAVIE, FL 33317 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: PAUL GRIMM

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PAUL E. GRIMM
Address: 6555 NOVA DRIVE
City-St-Zip: DAVIE, FL 33317

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: PAUL GRIMM

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date