

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000091102

Entity Name: THE KITCHEN STUDIO, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

2311 CANTER CT.
TALLAHASSEE, FL 32308

New Principal Place of Business:

41 SAN SEBASTIAN RD.
SANTA FE, NM 87505

Current Mailing Address:

2311 CANTER CT.
TALLAHASSEE, FL 32308

New Mailing Address:

41 SAN SEBASTIAN RD.
SANTA FE, NM 87505

FEI Number: 59-3604070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KURZWEG, JOHN P
2311 CANTER CT.
TALLAHASSEE, FL 32308 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: JOHN KURZWEG

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KURZWEG, JOHN
Address: 2311 CANTER CT.
City-St-Zip: TALLAHASSEE, FL 32308

Title: V () Delete
Name: KURZWEG, CECILIA R
Address: 2311 CANDRA CT.
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KURZWEG, JOHN
Address: 41 SAN SEBASTIAN RD.
City-St-Zip: SANTA FE, NM 87505

Title: V (X) Change () Addition
Name: KURZWEG, CECILIA R
Address: 41 SAN SEBASTIAN RD.
City-St-Zip: SANTA FE, FL 87505

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN KURZWEG

Electronic Signature of Signing Officer or Director

PRES

01/05/2005

Date