

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000003716

Entity Name: K & A INSURANCE GROUP CORP

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

14100 PALMETTO FRONTAGE ROAD STE 370
MIAMI LAKES, FL 33016

New Principal Place of Business:

5881 NW 151 ST
206
MIAMI LAKES, FL 33014

Current Mailing Address:

14100 PALMETTO FRONTAGE ROAD STE 370
MIAMI LAKES, FL 33016

New Mailing Address:

5881 NW 151 ST
206
MIAMI LAKES, FL 33014

FEI Number: 20-2124753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MERCEDES
6518 KENDALL LAKE DRIVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CRESPI, ANTHONY
6727 KINGSMOOR WAY
MIAMI LAKES, FL 33014 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: ANTHONY CRESPI

01/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, MERCEDES
Address: 6518 KENDALE LAKE DRIVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALEX, CESPI
Address: 6772 PARKINSONIA DR
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANTHONY CRESPI

RA

01/21/2009

Electronic Signature of Signing Officer or Director

Date