

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000019618

FILED
Oct 23, 2008
Secretary of State

Entity Name: KROY CORPORATION

Current Principal Place of Business:

2759 NW 82ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

9066 SW 73 RD CT
1606
MIAMI, FL 33156

Current Mailing Address:

2759 NW 82ND AVENUE
MIAMI, FL 33122

New Mailing Address:

9066 SW 73 RD CT
1606
MIAMI, FL 33156

FEI Number: 20-8635852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY PEREZ & ASSOCIATES, PA
22 NE 1ST STREET
231
MIAMI, FL 33132 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: JAMES GARRIDO

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: P,VP () Delete
Name: GARRIDO, JAMES J
Address: 2759 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: GARRIDO, ZARINA V
Address: 2759 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GARRIDO, ZARINA V
Address: 9066 SW 73 CT RD
City-St-Zip: MIAMI, FL 33156

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: JAMES J. GARRIDO

P/V/P

10/23/2008

Electronic Signature of Signing Officer or Director

Date