

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000029641

Entity Name: KT HOLDINGS USA INC.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

10305 SABLE PALM AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

777 BRICKELL AVENUE
600
MIAMI, FL 33131

Current Mailing Address:

10305 SABLE PALM AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

777 BRICKELL AVENUE
600
MIAMI, FL 33131

FEI Number: 65-0667407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROEKER, DOUGLAS C
777 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: DOUGLAS C. BROEKER

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 () Delete
Name: BROWN, JONATHAN S.R.
Address: 10305 SABLE PALM AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: VP () Delete
Name: MACKNIGHT, JOANNA
Address: 10305 SABLE PALM AVENUE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, JONATHAN S.R.
Address: 777 BRICKELL AVENUE SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: MACKNIGHT, JOANNA
Address: 777 BRICKELL AVENUE SUITE 600
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN BROWN

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date