

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 31, 2007
Secretary of State**

DOCUMENT# P05000140961

Entity Name: HK FINANCIAL GROUP CORP

Current Principal Place of Business:

11405 SW 149 CT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

11405 SW 149 CT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-3641892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANTS INC
2853 EXECUTIVE PARK DR
SUITE 201
WESTON, FL 33331 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: MARIA DIAZ

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: DEAN, ZULEMA
Address: 11405 SW 149 CT
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: KUNCZ, OCTAVIO
Address: 11405 SW 149 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNOZ, OSCAR
Address: 11405 SW 149 CT
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: KUNCZ, VANESSA
Address: 11405 SW 149 CT
City-St-Zip: MIAMI, FL 33196

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: OSCAR MUNOZ

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date