

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06322

FILED
Aug 18, 2006
Secretary of State

Entity Name: KANE CARIBBEAN, INC.

Current Principal Place of Business:

7601 N.W. 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

BO. CANDELARIA
CARR #2 K.M. 17.0
TOA BAJA, PR 00949

Current Mailing Address:

7601 N.W. 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

PO BOX 366307
SAN JUAN, PR 00936

FEI Number: 66-0386477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, WANDA
3040 STILLWATER DR.
KISSIMMEE, FL 34744 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: WANDA TORRES

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENITEZ, PEDRO F
Address: PR-937 KM.3.0
City-St-Zip: LAS PIEDRAS, PR 00771

Title: VD () Delete
Name: MANSILLA MENDEZ, JUAN A
Address: ALTURAS DE SAN BENITO CALLE 1 CASA 15-A
City-St-Zip: HUMMACAO PR, 00792

Title: TD () Delete
Name: TABALES TOLEDO, LUIS M
Address: QUINTAS DE VALLE VERDE #3
City-St-Zip: JUNCOS,, PR 00777

Title: ASTD () Delete
Name: CRESPO GONZALEZ, JORGE L
Address: SECTOR FINCA BONITA BO.VALENCIANO
City-St-Zip: JUNCOS, PR 00777

Title: SSD () Delete
Name: MALDONADO, AMA M
Address: EXT.JARDINES DE HUMACAO CALLE A BLOQUE AA-
City-St-Zip: HUMACAO, PR 00791

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: PEDRO F BENITEZ

PD

08/18/2006

Electronic Signature of Signing Officer or Director

Date