

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G00472

Entity Name: K. HOLDING CO.

FILED
Oct 08, 2006
Secretary of State

Current Principal Place of Business:

6425 SW 93 AVENUE
MIAMI, FL 33173 US

New Principal Place of Business:

6331 SW 93 AVENUE
MIAMI, FL 33173 US

Current Mailing Address:

6425 SW 93 AVENUE
MIAMI, FL 33173 US

New Mailing Address:

6331 SW 93 AVENUE
MIAMI, FL 33173 US

FEI Number: 59-2227768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASINO, ROGELIO S.
6425 SW 93 AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VESELY, WILLIAM L
6331 SW 93 AVENUE
MIAMI, FL 33173 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: WILLIAM L VESELY

10/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: TOMASINO, ROGELIO S.,
Address: 6425 S.W. 93 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: P () Delete
Name: VESELY, WILLIAM
Address: 6425 SW 93 AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: VESELY, WILLIAM L
Address: 6331 SW 93 AVENUE
City-St-Zip: MIAMI, FL 33173

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: WILLIAM L VESELY

P

10/08/2006

Electronic Signature of Signing Officer or Director

Date