

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G57083

FILED
Oct 16, 2009
Secretary of State

Entity Name: KSM ELECTRONICS MIDWEST, INC.

Current Principal Place of Business:

% STEVEN BENJAMIN
6630 NW 16TH TERRACE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

% STEVEN BENJAMIN
6630 NW 16TH TERRACE
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 36-3248302 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BENJAMIN, STEVEN
6630 NW 16TH TERRACE
FT. LAUDERDALE, FL 33309 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: STEVEN BENJAMIN

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: DP () Delete
Name: BENJAMIN, STEPHEN
Address: 6630 NW 16TH TERRACE
City-St-Zip: FT LAUDERDALE, FL

Title: VP () Delete
Name: ZUCKER, MELVIN
Address: 6630 NW 16TH TERRACE
City-St-Zip: FT LAUDERDALE, FL

Title: VP () Delete
Name: STEELE, JOHN
Address: 6630 NW 16TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL

Title: VP () Delete
Name: PARTYKA, LENARD
Address: 6630 NW 16TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL

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:

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: STEPHEN BENJAMIN

Electronic Signature of Signing Officer or Director

DP

10/16/2009

Date