

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J34754

FILED
May 04, 2009
Secretary of State

Entity Name: K & K INVESTMENT ENTERPRISES, INC.

Current Principal Place of Business:

8627 WHITE EGRET WY
LAKE WORTH, FL 33467

New Principal Place of Business:

10301 BLUE PALM STREET
PLANTATION, FL 33324

Current Mailing Address:

8627 WHITE EGRET WY
LAKE WORTH, FL 33467

New Mailing Address:

10301 BLUE PALM STREET
PLANTATION, FL 33324

FEI Number: 59-3406278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINSTEIN, HOWARD ESQ.
2875 NE 191 ST.
#304
AVENTURA, FL 33180 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: HOWARD WEINSTEIN

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: DE BRITTO, STELIO
Address: 8627 WHITE EGRET WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: DE BRITTO, RAFAELINA
Address: 8627 WHITE EGRET WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DE BRITTO, STELIO
Address: 8627 WHITE EGRET WAY
City-St-Zip: LAKE WORTH, FL 33467

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

Title: CEO () Change (X) Addition
Name: DEBRITTO, KENNETH
Address: 10301 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324

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: KENNETH DEBRITTO

CEO

05/04/2009

Electronic Signature of Signing Officer or Director

Date