

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L02910

FILED
Sep 28, 2011
Secretary of State

Entity Name: KREISS, FLORIDA INC.

Current Principal Place of Business:

2300 SALZEDO STREET
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

8525 CAMINO SANTA FE
SAN DIEGO, CA 92121 US

New Mailing Address:

FEI Number: 95-4236851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREISS, MICHAEL
2300 SALIEDO ST
CORAL GABLES, FL 33134 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: MICHAEL KREISS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MICHAEL, KREISS
Address: 2300 SALIEDO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: SECR
Name: NORMAN, KREISS
Address: 2300 SALIEDO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: KREISS, ROBERT
Address: 2300 SALZEDO ST.
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: KREISS, THOMAS
Address: 2300 SALZEDO ST.
City-St-Zip: CORAL GABLES, FL 33134

Title: CFO
Name: CHODOROW, DENNIS
Address: 8525 CAMINO SANTA FE
City-St-Zip: SAN DIEGO, CA 92121

I hereby 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 all other like empowered.

SIGNATURE: DENNIS CHODOROW

CFO

09/28/2011

Electronic Signature of Signing Officer or Director

Date