

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000056634

FILED
Jan 26, 2007
Secretary of State

Entity Name: K & T INTERNATIONAL DISTRIBUTORS, LLC

Current Principal Place of Business:

4508 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Principal Place of Business:

6805 WEST COMMERCIAL BLVD
TAMARAC, FL 33319

Current Mailing Address:

4508 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351

New Mailing Address:

6805 WEST COMMERCIAL BLVD
TAMARAC, FL 33319

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

MIRSKY, KENNETH
6805 WEST COMMERCIAL BLVD
175
TAMARAC, FL 33319 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: KENNETH MIRSKY

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIRSKY, KENNETH R
Address: 4508 N. UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

Title: MGRM () Delete
Name: RIZZO, TONY
Address: 4508 N. UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIRSKY, KENNETH R
Address: 6805 WEST COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

Title: MGRM (X) Change () Addition
Name: RIZZO, TONY
Address: 6805 WEST COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TONY RIZZO

MGR

01/26/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date