

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000010009

FILED
Nov 20, 2007
Secretary of State

Entity Name: K GROUP INVESTMENTS LLC

Current Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Principal Place of Business:

2206 NE 7TH ST
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Mailing Address:

2206 NE 7TH ST
HALLANDALE BEACH, FL 33009 US

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:

KOHN, ALEJANDRO F
2742 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

WAINSTEIN, WALTER
2206 NE 7TH ST
HALLANDALE BEACH, FL 33009 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: WALTER WAINSTEIN

11/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOHN, ALEJANDRO F
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM () Delete
Name: KOHN, MANUEL D
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM () Delete
Name: KOHN, RUBEN
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM (X) Delete
Name: KOHN, MARCELO A
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOHN, ALEJANDRO F
Address: 2206 NE 7TH ST
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM (X) Change () Addition
Name: KOHN, RUBEN
Address: 2206 NE 7TH ST
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR (X) Change () Addition
Name: WAINSTEIN, WALTER
Address: 2206 NE 7TH ST
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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 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: ALEJANDRO KOHN

MGRM

11/20/2007

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