, 2006 FOR PROFIT CORPORATION

FILED Apr 24, 2006 08:00 AN Secretary of State

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DOCUMENT # L08292 1. Entity Name K & L AQUARIUM, INC.	nave na n	
Principal Place of Business	Mailing Address	
708 N.E. 125 STREET N. Miami, FL 33161	708 N.E. 125 STREET N. MIAMI, FL 33161	
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CR2E034 (11/05) 01162006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2966366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent RAHAMAN, FAIZOOL DO NOT WRITE 708 NE 125TH ST. NO. MIAMI, FL 33161 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550-00 OFFICERS AND DIRECTORS 10. TITLE RAHAMAN, FAIZOOL NAME 708 N.E. 125 ST STREET ADDRESS CITY-SY-ZIP NORTH MIAMI, FL 33161 U00000530758 05/06/06-80010-024 150.00 TITLE RAHAMAN, KAMAL NAME STREET ADDRESS 708 N.E. 125 ST CITY-ST-ZIP NORTH MIAMI, FL 33161 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mu NAME STREET ADDRESS City-\$1-78

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all given the empowered.

SIGNATURE:

ADOOL PAHAMAN