

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L73465

Entity Name: KAPPA GROUP, INC.

FILED
Jun 06, 2006
Secretary of State

Current Principal Place of Business:

19499 NE 10TH AVE #205
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

1193 MARSEILLES DRIVE
SUITE #3
MIAMI BEACH, FL 33141 US

Current Mailing Address:

19499 NE 10TH AVE #205
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

1193 MARSEILLES DRIVE
SUITE #3
MIAMI BEACH, FL 33141 US

FEI Number: 65-0213092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEFALIDIS, SAVAS
19499 NE 10TH AVE #205
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

KEFALIDIS, SAVAS
1193 MARSEILLES DRIVE
SUITE #3
MIAMI BEACH, FL 33141 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: SAVAS KEFALIDIS

06/06/2006

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: PD () Delete
Name: KEFALIDIS, SAVAS,
Address: 19499 NE 10TH AVE #205
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEFALIDIS, SAVAS,
Address: 1193 MARSEILLES DRIVE #3
City-St-Zip: MIAMI BEACH, FL 33141 US

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 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: SAVAS KEFALIDIS

PD

06/06/2006

Electronic Signature of Signing Officer or Director

Date