

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000000804

Entity Name: SAK INDUSTRIES, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

4730 EAST 10TH LANE
HIALEAH, FL 33013

New Principal Place of Business:

7262 NW 25 ST
MIAMI, FL 33122

Current Mailing Address:

4730 EAST 10TH LANE
HIALEAH, FL 33013

New Mailing Address:

7262 NW 25 ST
MIAMI, FL 33122

FEI Number: 65-0970897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, SIMON R
10380 S.W. 28TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

FERNANDEZ, SIMON R
7262 NW 25 ST
MIAMI, FL 33122 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: SIMON R FERNANDEZ

04/11/2008

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: P () Delete
Name: FERNANDEZ, SIMON
Address: 10380 S.W. 28TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, SIMON
Address: 7262 NW 25 ST
City-St-Zip: MIAMI, FL 33122

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 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: SIMON R FERNANDEZ

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date