

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000065633

FILED
Oct 22, 2004
Secretary of State

Entity Name: KIMRON INVESTMENTS INC.

Current Principal Place of Business:

5141 N 36 STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

12914 SPRING LAKE DRIVE
COOPER CITY, FL 33330

Current Mailing Address:

5141 N 36 STREET
HOLLYWOOD, FL 33021

New Mailing Address:

12914 SPRING LAKE DRIVE
COOPER CITY, FL 33330

FEI Number: 65-1118960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMRON, GIL
5141 N 36 STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KIMRON, GIL
12914 SPRING LAKE DRIVE
COOPER CITY, FL 3330 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: GIL KIMRON

10/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIMRON, GIL
Address: 5141 N 36 STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: KIMRON, DANIELLA
Address: 5141 N 36 STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIMRON, GIL
Address: 12914 SPRING LAKE DRIVE
City-St-Zip: COOPER CITY, FL 3330

Title: D (X) Change () Addition
Name: KIMRON, DANIELLA
Address: 12914 SPRING LAKE DRIVE
City-St-Zip: COOPER CITY, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GIL KIMRON

D

10/22/2004

Electronic Signature of Signing Officer or Director

Date