

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000110331

Entity Name: E AND F KENNEL, INC.

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

782 NW LEJEUNE RD
SUITE 650
MIAMI, FL 33126

New Principal Place of Business:

5805 BLUE LAGOON DR
SUITE 220
MIAMI, FL 33126

Current Mailing Address:

782 NW LEJEUNE RD
SUITE 650
MIAMI, FL 33126

New Mailing Address:

5805 BLUE LAGOON DR
SUITE 220
MIAMI, FL 33126

FEI Number: 65-1154502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOMINO, ANTONIO D
5805 BLUE LAGOON DR STE 220
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: ANTONIO JACOMINO

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
Name: FARIAS, ESTEBAN
Address: 5805 BLUE LAGOON DR STE 220
City-St-Zip: MIAMI, FL 33126

I hereby 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 all other like empowered.

SIGNATURE: ESTEBAN FARIAS

PRE

01/28/2010

Electronic Signature of Signing Officer or Director

Date