

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000048757

Entity Name: KAG USA, INC.

FILED  
Oct 02, 2007  
Secretary of State

## Current Principal Place of Business:

3648 BENEVA OAKS BLVD  
SARASOTA, FL 34238 US

## New Principal Place of Business:

2984 JEFF MYERS CIR  
SARASOTA, FL 34240 US

## Current Mailing Address:

3648 BENEVA OAKS BLVD  
SARASOTA, FL 34238 US

## New Mailing Address:

2984 JEFF MYERS CIR  
SARASOTA, FL 34240 US

FEI Number: 35-2168369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GHALAYINI, ZAKARIA A  
3648 BENEVA OAKS BLVD  
SARASOTA, FL 34238 US

## Name and Address of New Registered Agent:

GHALAYINI, ZAKARIA A  
2984 JEFF MYERS CIR  
SARASOTA, FL 34240 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: ZAKARIA A GHALAYINI

10/02/2007

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: C ( ) Delete  
Name: GRAY, KENNETH A  
Address: 3837 TORREY PINES BLVD  
City-St-Zip: SARASOTA, FL 34238

Title: P ( ) Delete  
Name: GHALAYINI, AMANDA J  
Address: 3837 TORREY PINES BLVD  
City-St-Zip: SARASOTA, FL 34238

Title: S ( ) Delete  
Name: GHALAYINI, ZAKARIA A  
Address: 3837 TORREY PINES BLVD  
City-St-Zip: SARASOTA, FL 34238

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: GRAY, KENNETH A  
Address: 2984 JEFF MYERS CIR  
City-St-Zip: SARASOTA, FL 34240

Title: P (X) Change ( ) Addition  
Name: GHALAYINI, AMANDA J  
Address: 2984 JEFF MYERS CIR  
City-St-Zip: SARASOTA, FL 34240

Title: S (X) Change ( ) Addition  
Name: GHALAYINI, ZAKARIA A  
Address: 2984 JEFF MYERS CIR  
City-St-Zip: SARASOTA, FL 34240

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: ZAKARIA A GHALAYINI

SEC

10/02/2007

Electronic Signature of Signing Officer or Director

Date