

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000081377

Entity Name: K & R USA, INC.

FILED
Feb 05, 2005
Secretary of State

Current Principal Place of Business:

266 WILSHIRE BLVD.
SUITE 131
CASSELBERRY, FL 32707

New Principal Place of Business:

1291 SCANDIA TERRACE
OVIEDO, FL 32765

Current Mailing Address:

266 WILSHIRE BLVD.
SUITE 131
CASSELBERRY, FL 32707

New Mailing Address:

1291 SCANDIA TERRACE
OVIEDO, FL 32765

FEI Number: 74-3060790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ROY E
266 WILSHIRE BLVD.
SUITE 131
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

LEON, ROY E
1291 SCANDIA TERRACE
OVIEDO, FL 32765 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: ROY LEON

02/05/2005

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: D () Delete
Name: LEON, ROY E
Address: 266 WILSHIRE BLVD., SUITE 131
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEON, ROY E
Address: 1291 SCANDIA TERRACE
City-St-Zip: OVIEDO, FL 32765

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: ROY LEON

P

02/05/2005

Electronic Signature of Signing Officer or Director

Date