

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000060030

FILED
Feb 07, 2008
Secretary of State

Entity Name: F&K SERVICIOS DE IMMIGRACION, INC.

Current Principal Place of Business:

1790 W. 49 ST.
#305-12
HIALEAH, FL 33012

New Principal Place of Business:

1144B W. 68TH ST.
HIALEAH, FL 33014

Current Mailing Address:

1790 W. 49 ST.
#305-12
HIALEAH, FL 33012

New Mailing Address:

1144B W. 68TH ST.
HIALEAH, FL 33014

FEI Number: 41-2107155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRAGAN, FREDY A
1790 W. 49 ST., SUITE #305-12
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BARRAGAN, FREDY A
1144B W. 68TH ST.
HIALEAH, FL 33014 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: FREDY A. BARRAGAN

02/07/2008

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: PD () Delete
Name: BARRAGAN, FREDY A
Address: 1790 W. 49 ST., #305-12
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: BARRAGAN, KATHERINE L
Address: 1790 W 49 ST #305-12
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRAGAN, FREDY A
Address: 1144B W. 68TH ST.
City-St-Zip: HIALEAH, FL 33014

Title: VP (X) Change () Addition
Name: BARRAGAN, KATHERINE L
Address: 1144B W. 68TH ST
City-St-Zip: HIALEAH, FL 33014

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: KATHERINE L. BARRAGAN

VP

02/07/2008

Electronic Signature of Signing Officer or Director

Date