2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000063267

Entity Name: KALEX INVESTMENTS, CORP.

FILED Mar 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2951 WEST 80 STREET #105 6015 NW 116 PLACE **APT 465**

MIAMI, FL 33018 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

2951 WEST 80 STREET #105 6015 NW 116 PLACE

MIAMI, FL 33018 **APT 465**

MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASSARD, ARMANDO BURGOS, LILIANA 2951 WEST 80 STREET #105 6015 NW 116 PLACE MIAMI, FL 33018 APT 465

MIAMI, FL 33178 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: LILIANA BURGOS 03/10/2005

> 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: () Delete Title: (X) Change () Addition

BURGOS, LILIANA Name: Name: BURGOS, LILIANA 2951 WEST 80 STREET #105 Address: 6015 NW 116 PLACE APT 465 Address:

City-St-Zip: MIAMI, FL 33018 City-St-Zip: MIAMI, FL 33178 US

Title: VD Title: VD (X) Change () Addition () Delete

MESA, ANDREA C Name: Name: MESA, ANDREA C

2951 WEST 80 STREET Address: 6015 NW 116 PLACE APT 465 Address:

MIAMI, FL 33018 MIAMI, FL 33178 City-St-Zip: City-St-Zip:

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: LILIANA BURGOS PD 03/10/2005