

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000083978

Entity Name: KENMAI, INC.

FILED
Dec 14, 2005
Secretary of State

Current Principal Place of Business:

14107 S. DIXIE HWY
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

6400 SW 135 DR
MIAMI, FL 33156

New Mailing Address:

FEI Number: 42-1605193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

NGUYEN, TUYET-MAI
6400 SW 135 DR
MIAMI, FL 33156 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: TUYET-MAI NGUYEN

12/14/2005

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: NGUYEN, KHANH
Address: 6400 SW 135 DR
City-St-Zip: MIAMI, FL 33156

Title: O () Delete
Name: NGUYEN, MAI T
Address: 6400 SW 135 DR
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: NGUYEN, TUYET-MAI
Address: 6400 SW 135 DR
City-St-Zip: MIAMI, FL 33156 US

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: KHANH DUY NGUYEN

D

12/14/2005

Electronic Signature of Signing Officer or Director

Date