

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000110314

Entity Name: KSS GLOBAL ENTERPRISES, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

378 NORTHLAKE BLVD. #174
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

378 NORTHLAKE BLVD. #174
NORTH PALM BEACH, FL 33408

New Mailing Address:

200 YALE STREET
#13A
WATERBURY, CT 06704

FEI Number: 54-2134084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETAYESH, KIUMARS
884 SANCTUARY COVE DR.
NORTH PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

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: KIUMARS SETAYESH

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: PS () Delete
Name: SETAYESH, KIUMARS
Address: 884 SANCTUARY COVE DR.
City-St-Zip: NORTH PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SETAYESH, KIUMARS
Address: 200 YALE STREET, #13A
City-St-Zip: WATERBURY, CT 06704

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: KIUMARS SETAYESH

PS

02/19/2009

Electronic Signature of Signing Officer or Director

Date