

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000129495

Entity Name: KENAN FLORIDA CORP.

FILED
Oct 18, 2006
Secretary of State

Current Principal Place of Business:

107-13 NORTHERN BLVD.
CORONA, NY 11368

New Principal Place of Business:

765 W 16TH STREET
HIALEAH, FL 33010

Current Mailing Address:

107-13 NORTHERN BLVD.
CORONA, NY 11368

New Mailing Address:

765 W 16TH STREET
HIALEAH, FL 33010

FEI Number: 56-2414707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, YOUNG BAE
13499 BISCAYNE BLVD., #1402
MIAMI, FL 33181 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: YOUNG BAE KIM

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: KIM, YOUNG B
Address: 107-13 NORTHERN BLVD.
City-St-Zip: CORONA, NY 11368

Title: VSD () Delete
Name: KIM, YOUNG O
Address: 107-13 NORTHERN BLVD.
City-St-Zip: CORONA, NY 11368

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: YOUNG BAE KIM

Electronic Signature of Signing Officer or Director

PRES

10/18/2006

Date