

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000141117

Entity Name: KEROD INC.

FILED
May 12, 2005
Secretary of State

Current Principal Place of Business:

11780 SW 18 STREET, SUITE 44
MIAMI, FL 33175

New Principal Place of Business:

11780 SW 18 STREET
UNIT 404
MIAMI, FL 33175

Current Mailing Address:

11780 SW 18 STREET, SUITE 44
MIAMI, FL 33175

New Mailing Address:

P.O. BOX 144967
CORAL GABLES, FL 33114

FEI Number: 59-3773326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GUSTAVO L
11780 SW 18 STREET, SUITE 44
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RODRIGUEZ, GUSTAVO L
11780 SW 18 STREET
UNIT 404
MIAMI, FL 33175 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: GUSTAVO L. RODRIGUEZ

05/12/2005

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: PD () Delete
Name: RODRIGUEZ, GUSTAVO L
Address: PO BOX 144967
City-St-Zip: CORAL GABLES, FL 331144967

Title: VPD () Delete
Name: KERNS, JAY W
Address: PO BOX 144967
City-St-Zip: CORAL GABLES, FL 331144967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, GUSTAVO L
Address: PO BOX 144967
City-St-Zip: CORAL GABLES, FL 33114

Title: VPD (X) Change () Addition
Name: KERNS, JAY W
Address: PO BOX 144967
City-St-Zip: CORAL GABLES, FL 33114

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: GUSTAVO L. RODRIGUEZ

PD

05/12/2005

Electronic Signature of Signing Officer or Director

Date