2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 10, 2008
Secretary of State

DOCUMENT# P04000095741

Entity Name: K&R INVESTMENT UNLIMITED, INC.

Current Principal Place of Business:

5501 BLUE JACK OAK CIRCLE
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

5501 BLUE JACK OAK CIRCLE
TAMARAC, FL 33319

New Mailing Address:

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

Name and Address of Current Registered Agent:

DESANTUS, V
5501 BLUE JACK OAK CIRCLE
TAMARAC, FL 33319 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: VIOLETTE DESANTUS

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: PCEO ( ) Delete
Name: DESANTUS, V
Address: 5501 BLUE JACK OAK CIRCLE
City-St-Zip: TAMARAC, FL 33319

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition
Name: DUMAY, JEAN M
Address: 7110 NW 71 STREET
City-St-Zip: TAMARAC, FL 33321

Title: VP ( ) Change (X) Addition
Name: CAPITA, LUMAR
Address: 5501 BLUEJACK OAK CIRCLE
City-St-Zip: TAMARAC, FL 33319

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: JEAN DUMAY PCEO 03/10/2008

Electronic Signature of Signing Officer or Director Date