

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000123302

Entity Name: KCG LIMITED, INC.

FILED
Oct 20, 2006
Secretary of State

Current Principal Place of Business:

383 THATCH PALM DR
BOCA RATON, FL 33432

New Principal Place of Business:

20423 STATE RD. 7
F6-489
BOCA RATON, FL 33498

Current Mailing Address:

383 THATCH PALM DR
BOCA RATON, FL 33432

New Mailing Address:

8 TURNBERRY CT
MONROE, NY 10950

FEI Number: 34-2014343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KURT GROUT
10569 E. KEY DRIVE
BOCA RATON, FL 33498 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: KURT A. GROUT

10/20/2006

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: PSTD () Delete
Name: GARZON, CHRISTINE R
Address: 383 THATCH PALM DR
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GARZON, CHRISTINE R
Address: 6338 SOUTHGATE
City-St-Zip: MARGATE, FL 33068

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: CHRISTINE GARZON

PRES

10/20/2006

Electronic Signature of Signing Officer or Director

Date