

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156999

Entity Name: KENDALL RECOVERY, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

7805 S W 88TH CT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7805 S W 88TH CT
MIAMI, FL 33173

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, N. JIMMIE
7805 SW 88 COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SARDUY, GINA M
12380 SW 193 STREET
MIAMI, FL 33177 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: GINA M SARDUY

02/26/2008

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: P () Delete
Name: ELIAS, N. JIMMIE
Address: 7805 S W 88TH CT
City-St-Zip: MIAMI, FL 33173

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRERAS, ROSA
Address: 7805 S W 88TH CT
City-St-Zip: MIAMI, FL 33173

Title: VP () Change (X) Addition
Name: ELIAS, N. JIMMIE
Address: 7805 SW 88 COURT
City-St-Zip: MIAMI, FL 33173

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: ROSA CARRERAS

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date