2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000008613

Entity Name: KASTEL INC.

FILED Mar 16, 2009 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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110 BONAVENTURE BLVD SUITE 209 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

110 BONAVENTURE BLVD. SUITE 209 WESTON, FL 33326

FEI Number: 20-2158890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US BROWN, GARY G PSDT 110 BONAVENTURE BLVD WESTON, FL 33326 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: GARY G. BROWN 03/16/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 BROWN, GARY G
 Name:

 Address:
 110 BONAVENTURE BLVD SUITE 209
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

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: GARY G. BROWN PSTD 03/16/2009