

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000018134

Entity Name: K&M FINANCIAL CONSULTANTS, INC.

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

2280 DISCOVERY CIRCLE WEST
SUITE 95
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

14 SANDUSKY LANE
SIMPSONVILLE, SC 29680

Current Mailing Address:

2280 DISCOVERY CIRCLE WEST
SUITE 95
DEERFIELD BEACH, FL 33442

New Mailing Address:

14 SANDUSKY LANE
SIMPSONVILLE, SC 29680

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAVE, YAMIL
2280 DISCOVERY CIRCLE WEST
SUITE 95
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

EFRAIN, NATAL
101 N.W. 108TH TERRACE
SUITE 305
PEMBROKE PINES, FL 33026 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: EFRAIN NATAL

06/11/2008

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: PCEO () Delete
Name: MALAVE, YAMIL
Address: 2280 DISCOVERY CIRCLE WEST SUITE 95
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MALAVE, YAMIL
Address: 14 SANDUSKY LANE
City-St-Zip: SIMPSONVILLE, SC 29680

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: YAMIL MALAVE

MR.

06/11/2008

Electronic Signature of Signing Officer or Director

Date