

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000021499

FILED
Feb 05, 2007
Secretary of State

Entity Name: PKI/PROJECT KITCHEN INSTALLATION INC.

Current Principal Place of Business:

8610 SW 149 AVE # 505
MIAMI, FL 33193

New Principal Place of Business:

16904 SW 144 PLACE
MIAMI, FL 33177

Current Mailing Address:

8610 SW 149 AVE # 505
MIAMI, FL 33193

New Mailing Address:

16904 SW 144 LACE
MIAMI, FL 33177

FEI Number: 51-0535602

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:

MEJIA, ATAHUALLPA PSTD
16904 SW 144 PLACE
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: ATAHUALLPA MEJIA

02/05/2007

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: MEJIA, ATAHUALLPA
Address: 8610 SW 149 AVE # 505
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MEJIA, ATAHUALLPA
Address: 16904 SW 144 PLACE
City-St-Zip: MIAMI, FL 33177

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: ATAHUALLPA MEJIA

PSTD

02/05/2007

Electronic Signature of Signing Officer or Director

Date