

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000054633

Entity Name: MK FUND CORP.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 310536
MIAMI, FL 33231

New Principal Place of Business:

3620 NORTHWEST 7 STREET
MIAMI, FL 33125 US

Current Mailing Address:

P.O. BOX 310536
MIAMI, FL 33231

New Mailing Address:

3620 NORTHWEST 7 STREET
MIAMI, FL 33125 US

FEI Number: 20-8942249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLSKI, STEPHEN J
2600 DOUGLAS ROAD
SUITE 1109
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHABANI, JAFAR
3620 NORTHWEST 7 STREET
MIAMI, FL 33125 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: JAFAR SHABANI

04/03/2009

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:

Title: PSTD () Delete
Name: KRISTOFF, MILAN
Address: P.O. BOX 310536
City-St-Zip: MIAMI, FL 33231

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SHABANI, JAFAR
Address: 3620 NORTHWEST 7 STREET
City-St-Zip: MIAMI, FL 33125 US

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: JAFAR SHABANI

D

04/03/2009

Electronic Signature of Signing Officer or Director

Date