

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000158256

Entity Name: KOTLER TRADING, INC

FILED
Oct 23, 2007
Secretary of State

Current Principal Place of Business:

801 BRICKELL BAY DR.
SUITE 569
MIAMI, FL 33131

New Principal Place of Business:

2665 S. BAYSHORE DR
SUITE 710
MIAMI, FL 33133

Current Mailing Address:

801 BRICKELL BAY DR
SUITE 569
MIAMI, FL 33131

New Mailing Address:

2665 S. BAYSHORE DR.
SUITE 710
MIAMI, FL 33133

FEI Number: 32-9011474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, DAVID
801 BRICKELL BAY DR
SUITE 569
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROMANO, DAVID
2665 S BAYSHORE DR
SUITE 710
MIAMI, FL 33133 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: DAVID ROMANO

10/23/2007

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: P () Delete
Name: DI FLAMMINEIS, GUIDO
Address: 801 BRICKELL BAY DR. SUITE 569
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: OVELAR, RUBEN
Address: 801 BRICKELL BAY DR SUITE 569
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DI FLAMMINEIS, GUIDO
Address: 2665 S BAYSHORE DR SUITE 710
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change () Addition
Name: OVELAR, RUBEN
Address: 2665 S BAYSHORE DR SUITE 710
City-St-Zip: MIAMI, FL 33131

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: GUIDO DE FLAMINEIS

PRES

10/23/2007

Electronic Signature of Signing Officer or Director

Date