

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000010407

Entity Name: KASS INTNL, INC.

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

5306 SILVER STAR RD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

5306 SILVER STAR RD
ORLANDO, FL 32808

New Mailing Address:

16056 BIRCHWOOD WAY
ORLANDO, FL 32828

FEI Number: 20-4148162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLANO, JOHN J
5306 SILVER STAR RD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

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: JOHN SOLANO

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: SOLANO, JOHN J
Address: 5306 SILVER STAR RD
City-St-Zip: ORLANDO, FL 32808

Title: VP () Delete
Name: SOLANO, MOISES
Address: 5306 SILVER STAR RD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: JOHN SOLANO

P

08/12/2008

Electronic Signature of Signing Officer or Director

Date