

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000072839

FILED
Feb 21, 2011
Secretary of State

Entity Name: KEMBEAT OVERSEAS INVESTMENTS PA

Current Principal Place of Business:

1152 N. UNIVERSITY DR
STE 301
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

1152 N. UNIVERSITY DR
STE 301
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 20-4957002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINGS, LEARY
1152 N. UNIVERSITY DR
STE 301
PEMBROKE PINES, FL 33024 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: LEARY MULLINGS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAJRAJ, MOHAMED K
Address: 848 BRICKELL KEY DRIVE APT 1205
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: GAJRAJ, MOHAMED H
Address: 848 BRICKELL KEY DRIVE APT 1205
City-St-Zip: MIAMI, FL 33131 US

I hereby 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 all other like empowered.

SIGNATURE: MOHAMED GAJRAJ

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date