

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000091477

Entity Name: K & Y GROUP OF MIAMI CORP.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

6595 NW 36 ST #222
VIRGINA GARDENS, FL 33166

New Principal Place of Business:

453 WEST 40 PLACE
HIALEAH, FL 33012

Current Mailing Address:

6595 NW 36 ST #222
VIRGINA GARDENS, FL 33166

New Mailing Address:

453 WEST 40 PLACE
HIALEAH, FL 33012

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JULIO
6595 NW 36 STREET #222
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, PABLO R
453 WEST 40 PLACE
HIALEAH, FL 33012 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: PABLO R RODRIGUEZ

07/03/2008

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: PST () Delete
Name: MARTINEZ, JULIO
Address: 6595 NW 36 STREET #222
City-St-Zip: VIRGINIA GARDENS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RODRIGUEZ, PABLO R
Address: 453 WEST 40 PLACE
City-St-Zip: HIALEAH, FL 33012

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: PABLO R RODRIGUEZ

PST

07/03/2008

Electronic Signature of Signing Officer or Director

Date