

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000107370

Entity Name: KAIROZ INC

FILED
Nov 24, 2007
Secretary of State

Current Principal Place of Business:

22767 SW 54TH WAY
BOCA RATON, FL 33433

New Principal Place of Business:

6161 NW 2 TH AVENUE
BOCA RATON, FL 33487

Current Mailing Address:

22767 SW 54TH WAY
BOCA RATON, FL 33433

New Mailing Address:

6161 NW 2 TH AVENUE
BOCA RATON, FL 333487

FEI Number: 20-5392752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MATEUS, EDUARDO
6161 NW 2 TH AVENUE
BOCA RATON, FL 33064 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: EDUARDO MATHEUS

11/24/2007

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: PD () Delete
Name: MATEUS, EDUARDO
Address: 22767 SW 54TH WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATEUS, EDUARDO
Address: 6161 NW 2 TH AVENUE
City-St-Zip: BOCA RATON, FL 33487

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: EDUARDO MATEUS

PD

11/24/2007

Electronic Signature of Signing Officer or Director

Date