

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130262

Entity Name: KAJEVA GROUP, CORP

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

2602 NW 55 STREET
TAMARAC, FL 33309

New Principal Place of Business:

3260 NW 183 STREET
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

2602 NW 55 STREET
TAMARAC, FL 33309

New Mailing Address:

3260 NW 183 STREET
MIAMI GARDENS, FL 33056 US

FEI Number: 20-5705528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, WILLIAM
2602 NW 55 STRETT
TAMARAC, FL 33309 US

Name and Address of New Registered Agent:

MARIN, WILLIAM
3260 NW 183 STREET
MIAMI GARDENS, FL 33056 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: WILLIAM MARIN

11/14/2008

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: P () Delete
Name: MARIN, WILLIAM
Address: 2602 NW 55 STREET
City-St-Zip: TAMARAC, FL 33309

Title: VP () Delete
Name: MARIN, LUZ
Address: 2602 NW 55 STREET
City-St-Zip: TAMARAC, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIN, WILLIAM
Address: 3260 NW 183 STREET
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: VP (X) Change () Addition
Name: REGUEIRA, TOMAS M
Address: 3260 NW 183 STREET
City-St-Zip: MIAMI GARDENS, FL 33056 US

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: WILLIAM MARIN

P

11/14/2008

Electronic Signature of Signing Officer or Director

Date